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Secretary of State

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INTRODUCTION

The Illinois Register is the official state document for publishing public notice of rulemaking activity by State governmental agencies. The table of contents is arranged categorically by rulemaking activity and alphabetically by agency within each category. Rulemaking activity consists of proposed or adopted new rules or amendments to or repealers of existing rules, including those by emergency or peremptory action.

The *Register* also contains Executive Orders and Proclamations issued by the Governor, notices of public information required by State statute, and activities (meeting agendas, Statements of Objection or Recommendation, etc.) of the Joint Committee on Administrative Rules (JCAR), a legislative oversight committee which monitors the rulemaking activities of State agencies. In addition, the *Register* contains a Cumulative Index listing alphabetically by agency the Parts (sets of rules) on which rulemaking activity has occurred in the current *Register* volume and a Sections Affected Index listing, by Title of the *Illinois Administrative Code*, each Section (including supplementary material) of a Part on which rulemaking activity has occurred in the current volume. Both indices are action coded and are designed to aid the public in monitoring rules.

The *Register* will serve as the update to the *Illinois Administrative Code*, a compilation of the rules of State agencies. The most recent edition of the *Code* along with the *Register* comprise the most current accounting of the State agencies' rules.

The *Illinois Register* is the property of the State of Illinois, granted by the authority of the Illinois Administrative Procedure Act (Ill. Rev. Stat. 1991, ch. 127, pars. 1001 et seq., as amended).

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Jan. 26, 1993	Feb. 2, 1993	7	(Tues.) Feb. 16, 1993	Aug. 3, 1993	Aug. 10, 1993	34	Aug. 20, 1993
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May 11, 1993	May 18, 1993	22	May 28, 1993	Nov. 16, 1993	Nov. 23, 1993	49	Dec. 3, 1993
May 18, 1993	May 25, 1993	23	June 4, 1993	Nov. 23, 1993	Nov. 30, 1993	50	Dec. 10, 1993
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June 15 1993	June 22, 1993	27	July 2, 1993	Dec. 21, 1993	Dec. 28, 1993	2	Jan. 7, 1994

Please note: **When the Register deadline falls on a State holiday, the deadline becomes 4:30 p.m. on Monday** *(the day before).*

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March 1993 – 890 – GA-1222

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

1) Heading of the Part: Local Government Health Plan

2) Code Citation: 80 Ill. Adm. Code 2160

3)

Section numbers:	Proposed Action:
2160.120	Amendment
2160.130	Amendment
2160.210	Amendment
2160.220	Amendment
2160.250	Amendment
2160.310	Amendment
2160.320	Amendment
2160.325	Amendment
2160.330	Amendment
2160.410	Amendment
2160.510	Amendment
2160.610	Amendment
2160.620	Amendment

4) Statutory Authority: Public Acts 87-627, 87-585, 87-291, 87-860

5) A Complete Description of the Subjects and Issues Involved:

Incorporates changes from amendments to the State Employees Group Insurance Act to provide that participating LGHP units enroll at least 85% of full-time employees in the plan; expands unit eligibility to include domestic violence shelters and services funded by IDPA, township and townships officials' associations, and the Illinois Association of Park Districts; provides that members may select state-contracted HMO coverage; expands the definition of qualified rehabilitation facility to include facilities certified by DMHDD; and adjusts the health benefits of all future retirees and retired dependents eligible for Medicare by the Medicare amount, and allows for premium adjustments.

6) Will this proposed amendment replace an emergency rule currently in effect? No.

7) Does this rulemaking contain an automatic repeal date? No.

8) Does this proposed amendment contain incorporations by reference? No.

9) Are there any other proposed amendments pending on this Part? No.

10) Statement of Statewide Policy Objectives: Not applicable.

11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking: Interested persons may submit written comments

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

within 45 days of the date of publication to:

Stephen W. Seiple
720 Stratton Office Building
Springfield, IL 62706
(217)782-9669

12) Initial Regulatory Flexibility Analysis: Does not apply to small businesses.

The full text of the Proposed Amendments begins on the next page.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

TITLE 80: PUBLIC OFFICIALS AND EMPLOYEES
SUBTITLE F: EMPLOYEE INSURANCE
CHAPTER I: DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

PART 2160
LOCAL GOVERNMENT HEALTH PLAN

SUBPART A: PURPOSE AND DEFINITIONS

Section
2160.110 Name of the Program
2160.120 Purpose
2160.130 Definitions

SUBPART B: RESPONSIBILITIES OF THE DEPARTMENT

Section
2160.210 Determining Eligibility of Groups
2160.220 Enrollments and Terminations
2160.230 Rate Setting
2160.240 Premium Collection
2160.250 Other Administrative Responsibilities

SUBPART C: RESPONSIBILITIES OF LOCAL GOVERNMENT AND QUALIFIED REHABILITATION FACILITIES

Section
2160.310 Enrollment Responsibilities
2160.320 Premium Collection
2160.325 Program Termination
2160.330 Signing the Agreement

SUBPART D: RESPONSIBILITIES OF LOCAL GOVERNMENT HEALTH PLAN REPRESENTATIVES

Section
2160.410 The Health Plan Representatives
2160.420 Appeals Process Responsibilities

SUBPART E: RESPONSIBILITIES OF THE ADVISORY BOARD

Section
2160.510 Appointment of Advisors
2160.520 Responsibilities of the Board

SUBPART F: FUNDING

2160.610 Local Government Health Insurance Reserve Fund
2160.620 Premium Rate Structure

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

SUBPART G: HEALTH CARE COVERAGE

Section
2160.710 Local Government Health Plan
2160.720 Health Care Coverage

AUTHORITY: Implementing and authorized by Sections 10, 13 and 15 of the State Employees Group Insurance Act of 1971 (Ill. Rev. Stat. 1991, ch. 127, par. 530, 533 and 535~~,~~ ~~as amended by P.A. 86-978, effective July 1, 1990)~~ [5 ILCS 375/10, 375/13 and 375/15].

SOURCE: Adopted at 14 Ill. Reg. 14343, effective August 22, 1990; amended at ____ Ill. Reg. _____, effective_____.

SUBPART A: PURPOSE AND DEFINITIONS

Section 2160.120 Purpose

The purpose of the Program is to provide health benefits to Employees, Annuitants and Dependents of Qualified Units of Local Government, ~~and~~ Qualified Rehabilitation Facilities and Qualified Domestic Violence Shelters and Services.

(Source: Amended at ____ Ill. Reg._____, effective_____)

Section 2160.130 Definitions

Whenever used in these rules, the following terms shall have the meanings set forth below unless otherwise expressly provided, and when the defined meaning is intended, the term is capitalized.

"Act" means the State Employees Group Insurance Act of 1971, as amended (Ill. Rev. Stat. 1991, ch. 127, pars. 521 et seq. ~~as amended by P.A. 86-978, effective July 1, 1990)~~ [5 ILCS 375/1, et seq.].

"Administrative Service Organization" means any person, firm or corporation the Department has contracted with to administer the program.

"Annuitant" means any former Employee, as defined herein, who has retired from a ~~Qualified~~ Unit ~~of Local Government or Qualified Rehabilitation~~ or Facility and is receiving an annuity from an Illinois Public Pension System or from a ~~Qualified~~ ~~P~~pension ~~P~~plan of such a Unit or ~~Rehabilitation~~ Facility.

"Compensation" means salary or wages paid by a ~~Qualified~~ Unit ~~of Local Government or Qualified Rehabilitation~~ or Facility to an Employee for personal services currently performed.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

"Department" means the Illinois Department of Central Management Services.

"Dependent" when the term is used in the context of this Part, means any person participating in the Program as a non-Member.

"Director" means the Director of the Illinois Department of Central Management Services.

"Employee" means and includes each person in the service of a ~~Qualified~~ Unit ~~of Local Government or Qualified Rehabilitation~~ or Facility in the State of Illinois who receives Compensation for work currently performed.

"Facility" means and includes a Qualified Rehabilitation Facility or a Qualified Domestic Violence Shelter or Service.

"Fiscal Year" means the State's fiscal year from July 1 through June 30.

"Fund" means the Local Government Health Insurance Reserve Fund.

"Group Re-Enrollment Period" means the annual election period designated by the Department, during which Units and Facilities may add or drop coverage for Annuitants and change the type of Dependent coverage offered to their Employees, Survivors or Annuitants, and Members may select coverage from available plans offered.

"Health Plan Representative" means an Employee of a ~~Qualified~~ Unit ~~of Local Government or Qualified Rehabilitation~~ or Facility who serves in the capacity of ~~an ombudsman~~ liaison through whom the Department shall conduct all business necessary to provide health benefits to that Unit or Facility.

"Member" means an Employee, Annuitant or Survivor.

"Plan" means the Local Government Health Plan.

"Pre-Existing Condition" means any disease, injury or condition, including maternity, for which the individual was diagnosed, received treatment/services, or took prescribed drugs during the three (3) months immediately preceding the effective date of coverage under the Program.

"Program" means a self-insured health benefits program or health maintenance organization (HMO) plans offered by the State of Illinois to ~~Qualified~~ Units ~~of Local Government and Qualified Rehabilitation~~ and Facilities ~~Qualified Domestic Violence and Services~~.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

The coverage offered to Units and Facilities is identical to that offered to employees of the State of Illinois under the Program.

"Qualified Domestic Violence Shelter or Service" or "Shelter" means any Illinois domestic violence shelter or service and administration offices funded by the Illinois Department of Public Aid that has been approved by the Director to participate in the Plan.

"Qualified Rehabilitation Facility" or "Facility" means any not-for-profit organization ~~which~~ that is accredited by the Commission on Accreditation of Rehabilitation Facilities or certified by the Department of Mental Health and Developmental Disabilities to provide services to persons with disabilities and which receives funds from the State of Illinois for providing those services.

"Qualified Unit of Local Government" or "Unit" means any ~~Unit of Local Government~~ county, municipality, township, school district, special district or any other unit designated as a unit of local government by law, including any not-for-profit association with a membership that primarily includes townships and township officials, that has duties that include provision of research service, dissemination of information, and other acts for the purpose of improving township government, and that is funded wholly or partly in accordance with Section 13-19 of the Township Law of 1874, and the Illinois Association of Park Districts that has been approved by the Director for enrollment in the Plan.

"Survivor" means a person who is a surviving Dependent of a person who satisfies the definition of Employee or Annuitant.

~~"Unit" means any Qualified Unit of Local Government, as defined herein.~~

~~"Unit of Local Government" means any county, municipality, township, school district, special district or other unit designated as a unit of local government by law.~~

(Source: Amended at ____ Ill. Reg._____, effective_____)

SUBPART B: RESPONSIBILITIES OF THE DEPARTMENT

Section 2160.210 Determining Eligibility of Groups

a) A Unit ~~of Local Government~~ must be approved by the Director for participation in the Program.

1) The Director shall grant eligibility for a Unit ~~of Local Government~~ if the Unit ~~of Local Government~~ meets the definition in the Act and agrees to the conditions specified in this Part.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

2) The Department shall not approve a Unit ~~of Local Government~~ for participation if the Unit has withdrawn from the program during the previous five Fiscal Years.

b) The Department shall grant eligibility to a Qualified Rehabilitation Facility if the facility:

1) meets the definition in the Act, and

2) agrees to the conditions specified in this Part, and

3) has a not-for-profit status and has filed an Annual Report of Charitable Organization with the Secretary of State, and

4) is accredited by the Commission on Accreditation of Rehabilitation Facilities to provide services to persons with disabilities~~, and~~ or certified by the Department of Mental Health and Developmental Disabilities, and

5) receives funds from the State of Illinois for providing services to persons with disabilities, and

6) has not withdrawn from the program during the previous five Fiscal Years.

c) The Department shall grant eligibility to a Qualified Domestic Violence Shelter or Service if the facility:

1) meets the definition in the Act;

2) agrees to the conditions specified in this Part;

3) is funded by the Illinois Department of Public Aid; and

4) has not withdrawn from the Program during the previous five fiscal years.

(Source: Amended at ____ Ill. Reg._____, effective_____)

Section 2160.220 Enrollments and Terminations

The Department shall enroll and terminate Members and their Dependents after notification in the form and manner prescribed by the Department.

a) The Department shall provide notification to the Unit or Facility that the enrollment or termination has been completed.

b) The Department shall furnish the Units and Facilities with forms to submit to the Department for enrollment and termination of Members.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

(Source: Amended at ____ Ill. Reg._____, effective_____)

Section 2160.250 Other Administrative Responsibilities

a) The Department shall offer an annual Group Re-Enrollment Period to allow Units and Facilities to:

1) add or drop coverage for Annuitants as a group and

2) change the type of Dependent coverage offered to their Members.

b) The Department shall provide information to the Units and Facilities about the benefits and requirements of the program in the Local Government Health Plan Member Handbook.

c) The Department shall prepare an administrative procedures manual for the ~~Units' and Facilities'~~ Health Plan Representatives designated by Units and Facilities.

d) The Department will provide training seminars for Health Plan Representatives ~~designated by the Units~~ and Facilities.

e) The Department shall establish an advisory board. The responsibilities of the board are described in Section 2160.520.

f) The Department shall establish formal appeal procedures to be followed when the Member is dissatisfied with the benefit determination made by the Administrative Service Organization as described in Section 2160.420. Members, if represented by a certified bargaining agent, shall be advised of the right to have a Union Representative present when they are scheduled for an advisory board appeal.

g) The Department shall notify the ~~Unit's or Facility's~~ designated Health Plan Representatives of the Administrative Service Organization being used and the address and forms needed to submit claims to the Administrative Service Organization.

h) The Department shall audit ~~Units' and Facilities'~~ records of participating Units and Facilities, such as payroll information, to verify enrollment and enforce eligibility rules under the Plan.

(Source: Amended at ____ Ill. Reg._____, effective_____)

SUBPART C: RESPONSIBILITIES OF LOCAL GOVERNMENT AND QUALIFIED REHABILITATION FACILITIES

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

Section 2160.310 Enrollment Responsibilities

a) Any Unit or Facility within the State of Illinois interested in the Program may apply to the Director to have its Employees provided group health coverage under this Act ~~on a non-insured basis~~. Annuitants, Survivors and Dependents may also be offered coverage.

b) To participate, Units and Facilities must agree to enroll ~~all~~ at least 85% of the full-time Employees of the Unit or Facility as Members, with the costs paid by the Unit or Facility, its Employees or some combination of the two, as determined by the Unit ~~of Local Government~~ or Facility.

1) Employees must be employed at least half of the ~~Unit's or Facility's~~ normal work period as measured on a yearly basis, or meet the standard for participation in the Illinois Municipal Retirement Fund, except that elected government officials employed by the Units and Facilities have the option to participate in the Plan, regardless of the number of hours worked.

2) Employees must receive Compensation from the Unit or Facility.

3) Units and Facilities may permit Employees who work 50% to 90% of the Unit's or Facility's normal work period, to individually enroll as Members under the plan.

4) Employees who work 90% or more of the Unit's or Facility's normal work period must be enrolled as Members in the Plan.

5) Units shall not be required to enroll those of its employees who are covered spouses or dependents under this plan or another group policy or plan providing health benefits provided

i) an appropriate official from the Unit or Facility attests that each employee not enrolled is a covered spouse or dependent under this plan or another group policy or plan; and

ii) at least 85% of the Employees are enrolled and the Unit or Facility remits the entire cost of providing coverage to those employees.

6) Employees of a participating Unit or Facility who are not enrolled due to coverage under another group health policy or plan may enroll at a later date subject to submission of satisfactory evidence of insurability and provided that no benefits shall be payable for services incurred during the first 6 months of coverage to the extent the services are in connection with any Pre-Existing Condition.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

c) Units and Facilities may also elect to cover their Annuitants.

1) Units and Facilities which elect to cover their Annuitants shall allow Employees at the time of retiring the option to individually enroll in the Program. This option shall only be offered once to Annuitants.

2) Annuitants terminating from the Program shall not be allowed to participate in the Program in the future.

3) At the time of the initial enrollment only, Units and Facilities may also cover current Annuitants. If a Unit or Facility elects to cover Annuitants, then the Units' and Facilities' active Employees must be given the option to continue coverage upon retirement.

d) Units and Facilities shall either provide Dependent coverage or offer such coverage on an optional basis. If a Unit or Facility offers Dependent coverage on an optional basis, the Unit or Facility shall make available high option only or both high and low options for Dependent coverage. "High Option" means the higher of two levels of Dependent coverage available under the Program. High option requires the same deductible and co-payment levels as the Low Option but limits out-of-pocket expenses, has unlimited contract year and lifetime benefit maximums. "Low Option" means one of two levels of Dependent coverage available under the Program. Low Option requires the same deductibles and co-payment levels as the High Option but does not provide comprehensive coverage for inpatient hospitalization. There is a limitation on benefits for room and board charges and no limits on out-of-pocket expenses with a $250,000 contract year benefit maximum.

e) Units and Facilities may enroll under the Program at the start of any month beginning July 1, 1990.

1) The Units and Facilities must give the Department at least sixty days advance written notice before enrollment.

2) A Unit or Facility may enroll for part of the State's Fiscal Year. If a Unit or Facility has been enrolled in the Program for a partial State Fiscal Year, the Unit or Facility must begin the second year on July 1 to coincide with the State's Fiscal Year which is also the new rate year.

f) Units and Facilities will inform Members of the following responsibilities. Plan Members must:

1) choose from coverages available,

~~1)~~2) choose Dependent health care options,

~~2)~~3) be responsible for notifying the ~~Units' or Facilities'~~ Health Plan Representative of options chosen,

~~3)~~4) be responsible for reviewing the Local Government Health Plan Member Handbook describing health care coverage and claims submission requirements.

g) Units and Facilities which enroll in the Program shall designate a person to be the Health Plan Representative. The responsibilities of the Health Plan Representative are described in Section 2160.410.

h) If the Unit or Facility exempts Members' premiums from taxes, in compliance with Section 125 of the Internal Revenue Code (26 U.S.C. 125), the Unit or Facility must comply with Internal Revenue Code requirements which prohibit changes in the Member deduction during the Fiscal Year unless the Member has a change in family status.

i) Units and Facilities do not limit their duty to bargain with representatives of any collective bargaining unit of their Employees through participation in the program.

j) Compliance with the continuation of benefits requirements of the federal Consolidated Omnibus Budget Reconciliation Act of 1985, (COBRA) is the responsibility of the Unit or Facility. All premiums must be collected and terminated by the Unit or Facility.

(Source: Amended at ____ Ill. Reg._____, effective_____)

Section 2160.320 Premium Collection

The Unit or Facility shall be responsible for the collection and transmission of Member and Dependent premiums.

a) For the first month's premium only, the Department must receive the premium by the first day of coverage. This premium is non-refundable if the Unit or Facility does not enroll.

b) For the subsequent months, the total amount due as specified in the billing statement which includes the combined amount due from Members, Dependents and the Unit or Facility shall be paid in full by the last calendar day of the month the billing is received.

c) Payments not received by the last day of the coverage month shall be considered delinquent and shall result in the suspension of payment of claims for services provided. Payment shall be withheld until the Department receives the full monthly premium due.

(Source: Amended at ____ Ill. Reg._____, effective_____)

Section 2160.325 Program Termination

a) Grounds for program termination include but are not limited to:

1) any material breach of the Intergovernmental Cooperation Agreement

2) failure to pay the full monthly premium by the last day of the coverage month

3) non-compliance with enrollment responsibilities in accordance with Section 2160.310

4) failure to meet the eligibility requirements of a Qualified Unit of Local Government, Qualified Rehabilitation Facility or ~~Qualified Units of Local Government~~ Qualified Domestic Violence Shelter or Service.

b) The Department shall issue one notice of termination. Termination shall be effective 15 days after notice of termination.

c) Once termination occurs, the Unit or Facility shall not be permitted to enroll in the program for a period of five years.

d) Coverage terminates on the last day for which premium has been paid.

(Source: Amended at ____ Ill. Reg._____, effective_____)

Section 2160.330 Signing the Agreement

Units and Facilities must sign an agreement with the Department.

a) The first agreement ~~will~~ shall cover the actual period the Unit or Facility is enrolled between July 1~~,~~ ~~1990~~ through June 30~~,~~ ~~1992~~ of the first fiscal year and through the end of the second Fiscal Year.

b) Subsequent agreements shall be effective for two state Fiscal Years.

c) The agreement ~~will~~ shall be prepared by the Department and ~~will~~ shall contain the premium rates to be charged during the first Fiscal Year.

(Source: Amended at ____ Ill. Reg._____, effective_____)

SUBPART D: RESPONSIBILITIES OF LOCAL GOVERNMENT HEALTH PLAN REPRESENTATIVES

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

Section 2160.410 The Health Plan Representatives

a) The Health Plan Representative shall be an Employee of the Unit or Facility, designated by the Unit or Facility to perform the duties described in the Subpart.

b) The Health Plan Representative ~~will~~ shall:

1) enroll Members and their Dependents, and

2) provide enrollment and termination information to the Department on enrollment and change forms provided by the Department, and

3) report to the Department all enrollments on the Enrollment Application and all terminations on the Local Government Health Plan Change/Verification Change Form. Enrollments/terminations received in the Department by the 20th of the month will be processed and reflected on the next month's billing statement. The Unit or Facility will receive documentation of the transaction being processed through a Change/Verification Change Form.

4) ensure that the Dependent Statement of Health form is completed properly and submitted to the Administrative Service Organization when required for enrollment.

(Source: Amended at ____ Ill. Reg._____, effective_____)

SUBPART E: RESPONSIBILITIES OF THE ADVISORY BOARD

Section 2160.510 Appointment of Advisors

The Director shall establish the Local Government Health Plan Advisory Board. This Advisory Board shall consist of seven advisors from Units, ~~or~~ Facilities or Shelters who shall be appointed by the Director.

a) Advisory Board members shall be appointed by the Director on September 1.

b) Of the initial appointments, three advisors shall be appointed for one year, two advisors shall be appointed for two years, and two advisors shall be appointed for three years. If the Unit or Facility from which the Advisor was appointed withdraws from the Plan prior to the expiration of the term, the appointment will terminate. All subsequent appointments shall be three year appointments or until the Unit or Facility withdraws from the Plan, whichever is less.

(Source: Amended at ____ Ill. Reg._____, effective_____)

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

SUBPART F: FUNDING

Section 2160.610 Local Government Health Insurance Reserve Fund

a) The Director shall establish the Local Government Health Insurance Reserve Fund. This Fund shall be a continuing Fund not subject to Fiscal Year limitations.

b) Monthly premium payments by Units and Facilities for group health coverage shall be deposited in this Fund. Monthly premium payments by Units and Facilities shall be the sole source of funds.

c) All expenditures from this Fund shall be used for payments of ~~Units' and Facilities'~~ Members health care benefits and to reimburse the Department and its Administrative Service Organization for all expenses incurred in the administration of the Plan. No other State funds shall be used for these purposes.

d) Any deficit in the Fund from one Fiscal Year shall be amortized over three years in three equal amounts.

e) Any surplus in the Fund of the aggregate premium that occurs in one Fiscal Year shall be used to reduce the aggregate premium for the next year.

(Source: Amended at ____ Ill. Reg._____, effective_____)

Section 2160.620 Premium Rate Structure

The Director shall annually determine monthly rates of payment subject to the following constraints.

a) A tiered rate methodology shall be employed.

b) Units and Facilities shall be assigned a rate tier based on the projected costs for each Unit or Facility according to guidelines listed below.

1) In the first Fiscal Year of coverage the rates shall be equal to the amount normally charged to the State employees for elected optional coverages or for enrolled dependents' coverages or other contributory coverages, or contributed by the State for basic insurance coverages on behalf of its employees, adjusted for differences between State employees and Employees of the ~~Qualified~~ Unit ~~of Local Government~~ or ~~Qualified Rehabilitation~~ Facility in age, sex, geographic location, plus an amount (which shall be between 4% and 12% of such charges) sufficient to pay for the additional administrative costs of providing coverage to Members of ~~the~~ a ~~Qualified~~ Unit ~~of Local Government~~ or ~~Qualified~~

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

~~Rehabilitation~~ Facility and their Dependents. The proportion of the cost that the Unit or Facility contributes toward the Dependent premium shall also be used in the calculation to determine the projected costs for the Unit or Facility. A margin to cover fluctuation in the amount of claims shall also be added to the premium. The amount of the margin applied shall vary, depending on the size of the Units~~and~~ or Facility~~ies~~.

2) In subsequent years, a further adjustment shall be made to the premium rates to reflect both demographic data and actual prior years' claims experience of the Members of the Unit or Facility, plus an amount sufficient to pay for the additional administrative costs of providing coverage to Members of the Unit or Facility and their Dependents. The proportion that the Unit or Facility contributes toward the Dependent premium shall also be used in the calculation to determine the projected costs for the Unit or Facility. A margin to cover fluctuations in the amount of claims shall also be added to the premium. The amount of the margin applied shall vary (which shall be between 4% and 12% of such charges), depending on the size of the Units~~and~~ or Facility~~ies~~.

3) ~~In no case shall the rate be less than the amount normally charged to State employees or contributed by the State on behalf of its employees.~~ In the case of coverage under a health maintenance organization, the Director shall annually determine for each participating Unit or Facility the maximum monthly amount the Unit or Facility may contribute toward that coverage, based on an analysis of

i) the age, sex, geographic location, and other relevant demographic variables of Employees and

ii) the cost to cover those Employees under the State group health insurance plan.

4) The Director may similarly determine the maximum monthly amount each Unit or Facility may contribute toward coverage of Dependents under a health maintenance organization.

4~~)~~5) Premium rates shall remain unchanged throughout the Fiscal Year. A Unit or Facility shall experience a one-tier rate increase or decrease, if the projected costs, based on employee demographics and actual prior years' claims experience of Members and Dependents, warrant such an increase or decrease for the following Fiscal Year.

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

NOTICE OF PROPOSED AMENDMENTS

c) Beginning with the first year, Units and Facilities which enroll more than 1,000 Members shall be individually experience rated to determine the monthly premium rates.

(Source: Amended at ____ Ill. Reg._____, effective_____)

ILLINOIS RACING BOARD

NOTICE OF PROPOSED AMENDMENTS

1) Heading of the Part: Admissions and Credentials

2) Code Citation: 11 Ill. Adm. Code 1428

3) Section Numbers: 1428.240 Proposed Action: New Section

4) Statutory Authority: ILCS 1992, ch. 230, sec. 5-1 et seq.

5) A complete description of the subjects and issues involved: This rule outlines the requirement of an additional surcharge for Chicago-are off-track betting facilities. This rule also outlines the manner in which the calculation for per capita admission surcharge shall be made.

6) Will these proposed amendments replace emergency amendments currently in effect? Yes.

7) Does this rulemaking contain an automatic repeal date? No.

8) Do these proposed amendments contain incorporation by reference? No.

9) Are there any other proposed amendments pending in this Part? Emergency amendment found elsewhere in this publication.

10) Statement of Statewide Policy Objectives: No local governmental units will be required to increase expenditures.

11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking:

All comments should be submitted in writing, within 30 days of this notice, to:

Illinois Racing Board, Legal Department
100 West Randolph, Ste. 11-100
Chicago, Illinois 60601

12) Initial Regulatory Flexibility Analysis:

A) Date rule was submitted to the Business Assistance Office of the Department of Commerce and Community Affairs: 1-21-93

B) Types of small business affected: None

C) Reporting, bookkeeping or other procedures required for compliance: None

D) Types of professional skills necessary for compliance: None

The full text of the proposed amendment is identical to emergency amendment found at 17 Ill. Reg. 3684 in this issue of the Register:

ILLINOIS RACING BOARD

NOTICE OF PROPOSED RULES

1) Heading of the Part: Rules of Evidence

2) Code Citation: 11 Ill. Adm. Code 205

3) Section Number: Proposed Action:

205.10	New Section
205.20	New Section
205.30	New Section
205.40	New Section
205.50	New Section
205.60	New Section
205.70	New Section
205.80	New Section
205.110	New Section
205.120	New Section
205.130	New Section
205.140	New Section
205.150	New Section
205.160	New Section
205.170	New Section
205.180	New Section
205.190	New Section
205.250	New Section
205.260	New Section
205.270	New Section
205.280	New Section
205.290	New Section
205.300	New Section
205.310	New Section
205.320	New Section
205.330	New Section
205.340	New Section
205.350	New Section
205.360	New Section
205.370	New Section
205.380	New Section
205.420	New Section
205.430	New Section
205.440	New Section
205.450	New Section
205.460	New Section
205.470	New Section
205.480	New Section
205.490	New Section
205.500	New Section
205.510	New Section
205.520	New Section
205.530	New Section

ILLINOIS RACING BOARD

NOTICE OF PROPOSED RULES

Section Number:		
	205.540	New Section
	205.550	New Section
	205.560	New Section
	205.570	New Section
	205.580	New Section
	205.590	New Section
	205.600	New Section
	205.610	New Section
	205.620	New Section
	205.650	New Section
	205.660	New Section
	205.670	New Section
	205.680	New Section
	205.690	New Section
	205.700	New Section
	205.710	New Section
	205.720	New Section
	205.730	New Section

4) Statutory Authority: ILCS 1992, ch. 230, sec. 5/1 et seq.

5) A complete description of the subjects and issues involved: On September 24, 1992, the Supreme Court of Illinois ruled that the Illinois Racing Board must conduct its annual dates hearing pursuant to the Administrative Procedures Act (APA) (Ill. Rev. Stat. 1991, ch. 127, par. 1001 et seq.). The Illinois Horse Racing Act requires racing dates to be awarded during the third week of September each calendar year. The Racing Board held its 1993 Dates Hearing on September 22, 1992, and awarded racing dates to seven (7) race tracks. A meeting was held on Thursday, October 1, 1992, to determine whether all race track operators, awarded racing dates for 1993, would waive their rights under the APA. All racetrack operators did waive their rights, but there was a request by Balmoral Park Race Track for supplemental dates. The hearing for supplemental dates must be conducted pursuant to the APA.

6) Will these proposed amendments replace emergency amendments currently in effect? Yes.

7) Does this rulemaking contain an automatic repeal date? No.

8) Do these proposed amendments contain incorporation by reference? No.

9) Are there any other proposed amendments pending in this Part? No.

10) Statement of Statewide Policy Objectives: No local governmental units will be required to increase expenditures.

ILLINOIS RACING BOARD

NOTICE OF PROPOSED RULES

11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking:

All comments should be submitted in writing to:

Illinois Racing Board, Legal Department
100 West Randolph, Ste. 11-100
Chicago, Illinois 60601

The Illinois Racing Board will consider all written comments it receives within 30 days of the publication of this notice in the Illinois Register.

12) Initial Regulatory Flexibility Analysis:

A) Date rule was submitted to the Business Assistance Office of the Department of Commerce and Community Affairs: January 21, 1993.

B) Types of small business affected: None

C) Reporting, bookkeeping or other procedures required for compliance: None

D) Types of professional skills necessary for compliance: None

The full text of the proposed amendment begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF PROPOSED RULES

TITLE 11: ALCOHOL, HORSE RACING AND LOTTERY
SUBTITLE B: HORSE RACING
CHAPTER I: ILLINOIS RACING BOARD
SUBCHAPTER a: GENERAL RULES

PART 205
RULES OF PRACTICE

SUBPART A: GENERAL PROVISIONS

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205.10 Procedure Governed
205.20 Standards for Discretion
205.30 Construction of This Part
205.40 Deviation From This Part
205.50 Definitions
205.60 Communication to The Board
205.70 Computation of Time
205.80 Appearances

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205.110 Contents of Applications
205.120 Forms of Documents
205.130 Copies of Documents Other Than Applications
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205.150 Amendments
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205.170 Answers
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205.290 Policy on Discovery
205.300 Discovery by Staff
205.310 Reasonable Attempts to Resolve Differences Required
205.320 Depositions and Other Discovery Procedures
205.330 Supervision of Discovery
205.340 Motion to Quash Subpoena

ILLINOIS RACING BOARD

NOTICE OF PROPOSED RULES

205.350 Service and Fees Payable
205.360 Time Limits on Discovery
205.370 Failure to Comply With a Discovery Order or a Subpoena
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SUBPART D: HEARING PROCEDURE

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205.420 Authority of Hearing Officer
205.430 Disqualification of Hearing Officer
205.440 Recessing Hearing for Conference or Discussion
205.450 Notice, Time and Place of Hearings
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205.510 Conduct at Hearings
205.520 Evidence
205.530 Testimony to be Under Oath or Affirmation
205.540 Examination of Adverse Party or Agent
205.550 Stipulation of Facts
205.560 Administrative Notice
205.570 Prepared Testimony
205.580 Exhibits
205.590 Objections
205.600 Offer of Proof
205.610 Record in Board Proceedings
205.620 Ex Parte Communications

SUBPART E: POST-HEARING PROCEDURES

Section
205.650 Briefs
205.660 Draft Orders
205.670 Filing of Briefs
205.680 Oral Argument
205.690 Board Order
205.700 Additional Hearings
205.710 Rehearing
205.720 Appeals
205.730 Reopening on Motion of the Board

AUTHORITY: Authorized and implemented pursuant to the Illinois Horse Racing Act of 1975 (ILCS 1992, ch. 230, sec. 5/1 et seq.).

SOURCE: Emergency adoption at 16 Ill. Reg. 16318, effective October 6, 1992, for a maximum of 150 days; adopted at 17 Ill. Reg. _____, effective _____

ILLINOIS RACING BOARD

NOTICE OF PROPOSED RULES

SUBPART A: GENERAL PROVISIONS

Section 205.10 Procedure Governed

a) This Part governs practice and procedure before the Illinois Racing Board in acting upon applications for awards of horse racing dates.

b) This Part does not apply to other proceedings conducted pursuant to 11 Ill. Adm. Code 204 and 206 of the Rules of the Illinois Racing Board.

Section 205.20 Standards for Discretion

All Board discretion under this Part shall be exercised so as to accomplish the goals set forth in the remainder of this Section.

a) Integrity of the fact-finding process -- The principal goal of the hearing process is to assemble a complete factual record to serve as basis for a correct and legally sustainable decision.

b) Fairness -- Persons appearing in and affected by Board proceedings must be treated fairly. To this end, parties that do not act diligently and in good faith shall be treated in such a manner as to negate any disadvantage or prejudice experienced by other parties.

c) Expedition -- Proceedings must be brought to a conclusion as swiftly as is possible in keeping with the other goals of the hearing process.

d) Cost-effectiveness -- Minimization of costs incurred by the Board, and by the parties, should be sought.

Section 205.30 Construction of This Part

This Part shall not be construed to abrogate, modify or limit any rights, privileges or immunities granted or protected by the Constitution or laws of the State of Illinois or the United States.

Section 205.40 Deviation from This Part

To the extent permitted by law, any provisions of this Part may be waived, suspended or modified by the Board, for good cause shown, either upon its own motion or upon motion by any person.

Section 205.50 Definitions

Unless otherwise defined, the following terms as used in this Part shall have the following meanings:

"Board" means the Illinois Racing Board

ILLINOIS RACING BOARD

NOTICE OF PROPOSED RULES

"Commissioner" means a member of the Board

"Dates Hearing" means any proceeding conducted under this Part to consider applications for racing dates pursuant to the Illinois Horse Racing Act of 1975, as amended (ILCS 1992, Ch. 230, Sec. 5/1 et seq).

"Hearing Officer" means an attorney appointed by the Board, or a Commissioner designated by the Board to conduct hearings and take evidence.

"Pleading" means any application, motion, petition or answer filed in writing with the Board in a formal proceeding under this Part.

"Horse Racing Act" means the Illinois Horse Racing Act of 1975, as amended (ILCS 1992, Ch. 230, Sec. 5/1 et seq).

"Staff" means individuals employed by the Board. For purposes of this Part, a Hearing Officer is not considered a member of the Board staff.

"Intervenor" means a person who is permitted to intervene in any proceeding before the Board conducted under this Part.

"License" means any license or permission to operate a horse race meeting at a specific place during a specific period of dates issued by the Board pursuant to the Horse Racing Act and the Rules of the Board.

"Party" means any person who files an application with the Board, requesting the award of racing dates for a particular year or years, or who is named as a respondent or who is allowed by the Board or by Statute to intervene in a proceeding. Such a party may be an applicant or intervenor. Staff are not parties but shall have the specific rights and duties enumerated in this Part.

"Person" means any individual, partnership, corporation, or unincorporated association.

"Applicant" means a party who by written application applies for the award of racing dates for a particular year or years.

Section 205.60 Communication to the Board

All formal applications for racing dates and documents to be filed with or submitted to the Board shall be addressed to: The Illinois Racing Board, 100 W. Randolph, Suite 11-100, Chicago, Illinois 60601. All formal applications and documents are deemed to be officially filed or submitted only when delivered at the principal office of the Board. The Board Secretary is the official custodian of all Board records.

Section 205.70 Computation of Time

The time within which an act is to be done as provided in any Rule or Order promulgated by the Board shall be computed by excluding the first day and including the last, unless the last day is Saturday or Sunday or is a holiday as defined or fixed in any Statute now or hereafter in force in this State, and then it shall also be excluded. If the day succeeding such Saturday or Sunday or holiday is also a holiday or a Saturday or Sunday then such succeeding day shall also be excluded, (ILCS 1992, Ch. 5, par. 70/1.11).

Section 205.80 Appearances

a) Any party may appear by an attorney at law authorized to practice in the State of Illinois.

b) A natural person may appear in his or her own behalf.

c) A corporation or association may appear by any bona fide officer, employee, or representative. Only persons admitted to practice as attorneys and counselors at law shall represent others in proceedings before this Board in any matter involving the exercise of legal skill or knowledge.

SUBPART B: FORM, FILING AND SERVICE OF APPLICATIONS

Section 205.110 Contents of Applications

All applications for racing dates shall conform to all the requirements of Sections 5/17 through 5/22 of the Horse Racing Act of 1975 and the applicable Rules of the Illinois Racing Board promulgated thereunder. All applications shall also include the following:

a) The full name, address and telephone number of the person or the representative of the person filing the application.

b) A plain and concise statement of any facts upon which the applications are based.

c) The specific racing dates requested, which may be in the alternative.

Section 205.120 Forms of Documents

All applications and documents filed with the Board shall be typewritten or printed on paper cut or folded so that the size shall not exceed a width of 8 -1/2 inches and a length of 11 inches and shall have inside margins not less than 1 inch wide. All exhibits of a documentary character shall, whenever

practical, conform to said requirements of size and margin. If typewritten, the impression shall be on one side of the paper only and shall be double spaced; footnotes and quotations may be single spaced and indented. Reproductions may be by any process, providing that all copies are clear and permanently legible.

Section 205.130 Copies of Documents Other Than Applications

Documents shall be filed with the Board Secretary in one original and two copies, unless otherwise specified in this Part.

Section 205.140 Signature and Verification

The original of every application filed with the Board shall be signed by the party filing the same or by an officer, agent or attorney therefor.

Section 205.150 Amendments

Amendments to applications may be allowed by the Hearing Officer or the Board upon motion at any time during the pendency of the proceeding on such terms as shall be just and reasonable.

Section 205.160 Service

a) Applications, intervening petitions, amendments to applications, written motions, responses, replies, notices, briefs and similar documents shall be filed with the Board Secretary and shall be served by the person filing same upon all parties to the proceeding and upon staff and the Hearing Officer, if any, and, when filed, shall be accompanied by proof of service upon all parties.

b) Service shall be made by delivering in person or by depositing in the United States mail, properly addressed with first class postage prepaid, or by depositing with a private express courier service, properly addressed with charges prepaid or payment arrangements made, on copy to each person entitled thereto. When any party or parties have appeared by an attorney, service upon the attorney shall be deemed service upon such persons.

c) Proof of service of any paper shall be by certificate of attorney, acknowledgement of receipt, or affidavit, except that proof of service on the Board is made pursuant to Section 205.60

d) In any proceeding involving more than four parties, the Board Secretary shall prepare and disseminate to all parties a service list showing the name and address of each person entitled to service. Parties shall be required to update their service lists to insure the inclusion of all parties during the course of the proceeding. Updated service lists may be obtained from the Board Secretary.

Section 205.170 Answers

a) Answers to formal applications shall be filed with the Board within 21 days after the date on which such applications are served upon other parties, unless otherwise ordered. Answers shall contain an explicit admission or denial of each contested statement in the application and a concise statement of the nature of the contest.

b) The original of an answer to a verified application shall be verified.

Section 205.180 Motions

a) Motions may be presented requesting a more sufficient application, a bill of particulars or such other relief or order as may be appropriate.

b) Motions, unless made during a hearing, shall be made in writing, shall set forth the relief or order sought and shall be filed and served as provided in Subparts (A), (B) and (C) of this Part. Motions based on matter which does not appear of record shall be supported by affidavit.

c) Upon receipt of a written motion, a Hearing Officer shall set a schedule for the filing of responses and for the proponent of the motion to reply to any response filed.

Section 205.190 Intervention

a) Petitions to intervene shall contain:

1) The name, address and telephone number of the petitioner seeking leave to intervene;

2) A plain and concise statement of the nature of such petitioner's interest;

3) A prayer for leave to intervene and be treated as a party to the proceeding; and

4) If affirmative relief is sought, specific prayers for such relief, which may be in the alternative.

b) While a petition for leave to intervene is pending, the Hearing Officer, in his or her discretion, may permit the petitioner to participate in the proceeding.

c) Petitions to intervene shall be granted or denied by the Hearing Officer or the Board.

d) Any intervenor may be allowed to comment in briefs and oral arguments on any matter addressed in the proceeding, whether before or after his intervention; and such intervenor shall be bound by rulings and orders theretofore entered.

SUBPART C: PRE-HEARING PROCEDURE AND DISCOVERY

Section 205.250 Pre-hearing Conferences

a) The Hearing Officer, on his or her own motion, upon motion by any party or staff, or when directed by the Board, shall with reasonable written notice request all parties and staff to attend a pre-hearing conference when it appears that any of the goals set forth in subsections (a) (1) through (a) (6) of this Section can be attained. Such a conference shall be held for purposes of formulating issues and considering:

1) Simplifications of issues;

2) Amendments to the applications;

3) The possibility of obtaining admissions of fact and the genuineness of documents which will avoid unnecessary proof;

4) Limitations on the number of witnesses;

5) The procedure at the hearing; and

6) Such other matters as may aid in the simplification of the evidence and disposition of the proceeding.

b) Except where the Illinois Administrative Procedure Act (ILCS 1992, Ch. 5, par. 100 et seq.) provides otherwise, the Hearing Officer may on his own motion, on motion of any party or staff or when directed by the Board, with written notice to all parties and staff, initiate an informal discussion whenever it appears that a mechanism less formal than a hearing might be useful in resolving any issue in a proceeding.

Section 205.260 Facts Disclosed Privileged

Facts disclosed in the course of the pre-hearing conference are privileged and, except by agreement, shall not be used against participating parties either before the Board or elsewhere unless fully substantiated by other evidence.

Section 205.270 Recordation and Order

Action taken at the pre-hearing conference shall be recorded in a ruling by the Hearing Officer, unless the parties and staff, if any, enter into a written stipulation as to such matters, or agree to a statement thereof made on the record by the Officer.

Section 205.280 Application of Discovery Rules Contained in Sections 205.290 through 205.380

a) Except as otherwise specified in this Section, the provisions of Sections 205.290 through 205.380 of this Part shall apply fully to all proceedings for the award of racing dates before the Board.

b) Any party may utilize written interrogatories, depositions, requests for discovery or inspection of documents and other discovery tools commonly utilized in civil actions in the Circuit Courts in the State of Illinois in the manner contemplated by the Code of Civil Procedure and the Rules of the Supreme Court of Illinois. The Chairman or a Hearing Officer may, at any time, on his own motion or at the request of a party, issue such rulings denying, limiting, conditioning, or regulating discovery as justice requires, and may supervise all or part of any discovery procedure. Parties to proceedings before the Board are encouraged to clarify and resolve issues where possible through the use of pre-hearing discovery. However, discovery orders should be calculated to lessen the time and expense required to reach an informed resolution of the issues

c) Subpoenas. The Executive Director or a Hearing Officer may, for good cause, issue a subpoena directing a person to appear and testify, and to produce records, documents, or other papers, at a time and place set forth in the subpoena, in connection with a proceeding before the Board. Service of the subpoena shall be in the same manner as a subpoena issued by a Court.

d) Appeal from discovery and subpoenas. A person served with a discovery request or subpoena may appeal such interlocutory matter to the Board and/or Hearing Officer. Such appeals shall set forth grounds for seeking to quash or limit the scope of the discovery or subpoena; as well as the specific relief sought, and must be filed within 10 days after service of the discovery or subpoena. If discovery is stayed by the Board, the person served shall be excused from compliance with the discovery order or subpoena until a decision on its appeal is made by the Board.

e) Assessment and payment of discovery costs. The Board may assess the costs of discovery, including fees for witness' attendance and travel, against the party by which discovery was requested. Where a subpoena is issued on the Board's own motion, fees for witness' attendance and travel shall be paid by the Board on request. Witness fees shall be the same as for a Circuit Court proceeding. Deposits to insure payment of costs and fees may be required.

f) Enforcement of discovery proceedings. The Board or the Hearing Officer may, where a person has failed to comply with or permit discovery authorized hereunder, determine any or all issues within the scope of the discovery or subpoena adverse to such person without further evidence.

Section 205.290 Policy on Discovery

It is the policy of the Board to obtain full disclosure of all relevant and material facts to a proceeding for the award of racing dates. Further, it is the policy of the Board to encourage voluntary exchange by the parties and staff of all relevant and material facts to such a proceeding through the use of requests for documents and information. Formal discovery by means such as depositions and subpoenas is discouraged unless less formal procedures have proved to be unsuccessful. It is the policy of the Board not to permit requests for information, depositions, or other discovery whose primary effect is harassment or which will delay the proceeding in a manner which prejudices any party or the Board, or which will disrupt the proceeding.

Section 205.300 Discovery by Staff

Formal discovery by staff shall be allowed upon motion to the Hearing Officer or the Board. If granted, said discovery is deemed to be on the Board's own motion.

Section 205.310 Reasonable Attempts to Resolve Differences Required

Every motion to compel formal discovery or to invoke Section 205.330 shall incorporate a statement showing that consultation and reasonable attempts to resolve differences have failed.

Section 205.320 Depositions and Other Discovery Procedures

a) The Board, any Commissioner, the Hearing Officer or any party may, in the course of a proceeding before the Board under this Part, cause the deposition of witnesses residing within or without Illinois to be taken in the manner prescribed by law for like depositions in civil

actions in the Courts of Illinois and to that end may compel the attendance of witnesses and the production of papers, books, accounts and documents (formerly Ill. Rev. Stat. 1985, Ch. 110A, Sec. 202, et seq). Except under special circumstances and for good cause shown, no deposition may be taken except upon 14 days prior notice to all parties and staff.

b) In addition to depositions, and subject to the provisions of this Part, any party may utilize written interrogatories to other parties, request for discovery or inspection of documents and other discovery tools commonly utilized in civil actions in the Circuit Courts of the State of Illinois in the manner contemplated by the Code of Civil Procedure (ILCS 1992, Ch. 735, par. 5/101 et seq.) and the Rules of the Supreme Court of Illinois (formerly Ill. Rev. Stat. 1985, ch. 110A, par. 201 et seq).

Section 205.330 Supervision of Discovery

a) The Hearing Officer, upon his initiative, or upon the motion of any party or witness, may supervise all or any part of any discovery procedure.

b) The Hearing Officer may at any time on his initiative, or on motion of any party or witness, issue such rulings as justice requires, denying, limiting, conditioning or regulating discovery to prevent unreasonable annoyance, expense, disadvantage or oppression.

Section 205.340 Motion to Quash Subpoena

The Hearing Officer, upon motion, may quash or modify a subpoena or subpoena duces tecum for good cause shown, including, without limitation, a showing that the subpoena is unreasonable or oppressive or relates to irrelevant or immaterial matters. Denial of a motion to quash may, in the case of a subpoena duces tecum, be conditioned upon the advancement by the party who requested the subpoena, of the reasonable cost of producing the books, records or other documents subpoenaed.

Section 205.350 Service and Fees Payable

Service of subpoenas and payment of witness and mileage fees shall be as provided in the Rules of the Circuit Courts of Illinois. No person served with a subpoena which has been issued at the instance of any party to a proceeding before the Board shall be required to respond to such subpoena unless the appropriate fees for attendance and travel are tendered at the time of service.

Section 205.360 Time Limits on Discovery

Requests for information or discovery and responses thereto shall be made in a timely fashion and in accordance with any time schedule set by the Hearing Officer. No such request shall delay any proceeding in the absence of a showing that the requester has exercised due diligence and that the delay will not cause undue prejudice.

Section 205.370 Failure to Comply With a Discovery Order or a Subpoena

If a person fails to comply with a subpoena or a discovery order or refuses to attend or be sworn at a hearing or deposition, the Hearing Officer may suspend further proceedings until compliance is obtained, or if the person who fails to comply is a party to the proceeding or an officer, agent, employee of a party, the Hearing Officer may strike all or any part of the application or answer or other document filed by such party, or take further action as may be appropriate under the circumstances and as provided by law.

Section 205.380 Protective Orders

At any time during the pendency of a proceeding, the Board or Hearing Officer may, on the motion of any person, enter an order to protect the confidential, proprietary or trade secret nature of any data, information or studies.

SUBPART D: HEARING PROCEDURE

Section 205.420 Authority of Hearing Officer

The Hearing Officer shall have authority over the conduct of any hearing for the award of racing dates and responsibility for submission of the matter to the Board for decision. The Hearing Officer shall have those duties and powers necessary to these ends, consistent with applicable statutes and Board Rules and policies, including the following:

a) To administer oaths and affirmations;

b) To order the issuance of subpoenas and to supervise discovery;

c) To conduct hearings and pre-hearing conferences;

d) To rule upon all objections, motions and petitions which do not result in the final determination of the proceeding, and to receive evidence.

e) At any stage of the hearing or after all parties have completed the presentation of their evidence to call upon any party or the staff of the Board to produce further evidence which is material and relevant to any issue.

f) To ensure that hearings are conducted in a full, fair and impartial manner, that order is maintained and that unnecessary delay is avoided in the disposition of the proceedings.

g) To issue protective orders in accordance with Sectionv 205.250.

Section 205.430 Disqualification of Hearing Officer

a) A Hearing Officer assigned to a proceeding under this Part may, upon written request to and approval of the Board, recuse himself therefrom.

b) Whenever any party believes a Hearing Officer for any reason should be disqualified from conducting, or continuing to conduct, a proceeding under this Part assigned to him, such party may file a motion to disqualify the Hearing Officer, setting forth by affidavit the alleged grounds for disqualification. The Hearing Officer shall have fourteen (14) days after filing of the motion within which to enter a written ruling thereon. A copy of such ruling shall be served upon all parties. The Board may, on its own motion, review rulings granting a motion for disqualification and may review denials of such motions under Section.

Section 205.440 Recessing Hearing For Conference or Discussion

In any proceedings the Hearing Officer may, in his discretion, call the parties and staff together for a conference or discussion prior to the taking of testimony, or recess the hearing for such a conference or discussion with a view to carrying out the purpose of Section 205.250. The Hearing Officer shall state on the record the results of such conference.

Section 205.450 Notice, Time and Place of Hearings

The Board shall comply with the provisions of the Open Meetings Act (ILCS 1992, Ch. 5, par. 120/1). Except for those hearings permitted to be closed to the public by law, all proceedings of the Board shall be open to the public. At least ten days' notice of the time and place of the first hearing shall be given to all parties. In the discretion of the Board or the Hearing Officer, the first hearing may be held with less than ten days' notice if an emergency exists. Hearings may be held at such reasonable place in the State and at such reasonable time designated by the Board or Hearing Officer as may be consistent with the nature of the proceedings, the convenience of the parties and the public interest.

Section 205.460 Recording Appearances at Hearings

Parties and staff shall enter their appearances at the beginning of a hearing by giving their names, address, telephone numbers and whom they represent in writing to the reporter who will include the same in the record of hearing. The Hearing Officer conducting the hearing may, in addition, require appearances to be stated orally. Non-party participants shall be identified in a manner prescribed by the Hearing Officer.

Section 205.470 Failure to Appear or to Exercise Diligence in Proceeding

Applications or answers or motions which are not prosecuted diligently may be dismissed for want of prosecution. The failure of any party to appear at a hearing without good cause and without previously notifying the Board or the Hearing Officer and parties of record of its inability to appear may be grounds for deciding against the interest of such defaulting party. Any court reporting costs incurred because of the failure to appear may be assessed against such party.

Section 205.480 Continuances

a) Motions for continuances shall be addressed to the Hearing Officer and shall not be made with less than seven days' notice, except as provided in subsection (b).

b) In an emergency or upon agreement of the parties, a motion for continuance may be made less than seven days prior to the hearing.

c) The Hearing Officer shall require the party or staff requesting the continuance to contact the other parties and staff.

d) Any grant by a Hearing Officer of a continuance sought by a party on less than two days notice prior to the assigned hearing date may be conditioned upon that party bearing any court reporting costs resulting from the continuance.

Section 205.490 Order of Procedure and Receiving Evidence

At hearings concerning the award of racing dates to licensees, the applicants shall proceed in alphabetical order, and any objector shall present his or her answer or objections immediately thereafter. The applicant may then respond to the objections or answer. The Hearing Officer in all cases shall determine whether intervenors and staff shall be permitted to offer evidence.

Section 205.500 Transcripts

a) A full and complete record of all hearings conducted under this Part, including oral arguments before the Board or Hearing Officer, shall be transcribed by a reporter appointed by the Board.

b) Suggested corrections to the transcript of record must be filed within 35 days from the day on which the hearing is held or at such other time as prescribed by the Hearing Officer, and shall be in writing and served upon staff, each party, the court reporter and Hearing Officer.

c) Objections to suggested corrections shall be filed within ten days after the filing of the suggestions, unless otherwise prescribed by the Hearing Officer. The Hearing Officer shall, with or without hearing, determine what changes, if any, shall be made in the record.

d) If no objection is made to the suggested corrections, the Hearing Officer may, in his discretion, direct the corrections to be made and the manner of making them. The purpose of this determination shall be to ensure the accuracy of the record.

Section 205.510 Conduct at Hearings

a) All parties to hearings, their counsel and spectators shall conduct themselves in an orderly manner.

b) The Hearing Officer may, at his discretion, recess or continue any hearing in case the conduct of parties, non-party participants, witnesses, spectators or other persons interfere with the proper conduct of such hearing. The Hearing Officer may take any action necessary to insure the orderly conduct of the hearing.

Section 205.520 Evidence

a) In all proceedings subject to this part, irrelevant, immaterial or unduly repetitious evidence shall be excluded. (ILCS 1992, Ch. 5, par. 100/10-40).

b) This subsection applies to all proceedings under this Part. The Rules of evidence and privilege applied in civil cases in the Circuit Courts of the State of Illinois shall be followed. However, evidence not admissible under such rules may be admitted if it is of a type commonly relied on by reasonably prudent persons in the conduct of their affairs. Objections must be made at hearing to preserve them on appeal. Evidence may be received orally or in writing.

Section 205.530 Testimony to be Under Oath or Affirmation

All testimony to be considered by the Board in formal hearings, except matters officially noticed or entered by stipulation, shall be sworn or affirmed testimony.

Section 205.540 Examination of Adverse Party or Agent

Adverse parties and their employees and agents may be called upon to testify in the manner contemplated by Section 2-1102 of the Code of Civil Procedure (ILCS 1992, Ch. 735, par. 5/2-1102).

Section 205.550 Stipulation of Facts

The parties to any proceeding under this Part before the Board may, by stipulation in writing filed with the Board or entered orally in the record, agree upon the facts or any part thereof involved in the proceeding. It is the policy of the Board to encourage stipulations of fact whenever practicable. Notwithstanding the stipulation of the parties, the Board or the Hearing Officer may require proof by evidence of the facts stipulated to, where public interest requires.

Section 205.560 Administrative Notice

a) Consistent with Section 205.520, the Board or Hearing Officer may take administrative notice of the following:

1) Rules, regulations, administrative rulings and orders, and written policies of governmental bodies other than the Board.

2) Contents of and licenses issued by the Board, and the orders, transcripts, exhibits, pleadings or any other matter contained in the record of other docketed Board proceedings.

3) State and Federal statutes and municipal and local ordinances.

4) The decisions of State and Federal courts.

5) Generally recognized scientific or technical facts within the specialized knowledge of the Board.

6) All other matters of which the Circuit Courts of this State may take judicial notice.

b) Parties and staff shall be notified either before or during the hearing or otherwise of the materials noticed and shall be provided a reasonable opportunity to contest the material so noticed.

Section 205.570 Prepared Testimony

It is the policy of the Board to encourage the advance submission of testimony and exhibits by all parties and staff. The Hearing Officer may direct parties and staff to serve testimony and exhibits and may establish a date certain for service. Any party or staff witness who fails, without good cause shown, to comply with an order of the Hearing Officer for the service of testimony and exhibits may be limited in the presentation of evidence in the proceeding or otherwise restricted in participation, to avoid undue delay and prejudice.

Section 205.580 Exhibits

a) Marking exhibits. All exhibits shall be marked numerically and/or alphabetically with a party or staff designation and shall conform to the requirements of Section 205.20.

b) Copies of Exhibits. When exhibits are identified for the record, unless the Hearing Officer directs otherwise, an original and nine copies shall be offered at the hearing and a copy provided to the Hearing Officer, and to each party and staff.

c) Designation of Part of Document as Evidence. When relevant and material matter offered in evidence is embraced in a book, paper or document containing other matter not material or relevant, the person offering the same must plainly designate the matter so offered. If other matter is in such volume as would unnecessarily encumber the record, such book, papers or document will not be received in evidence but may be marked for identification, and if properly authenticated, the relevant or material matter may be read into the record, or if the Hearing Officer so directs, a copy of such matter in proper form shall be offered as an Exhibit. All other parties, their attorneys and staff appearing at the hearing shall be afforded an opportunity to examine the book, paper or documents and to offer in evidence in like manner other portions thereof if found to be material and relevant.

d) Whenever a pre-filed exhibit contains language and/or figures that differ from the exhibit offered into evidence, the sponsoring witness shall indicate all changes in writing either on a corrective sheet or the actual exhibit shall have the corrected language and/or figures so designated.

Section 205.590 Objections

Any evidence offered in whatever form shall be subject to appropriate and timely objections. The Hearing Officer may, after notice to the parties and staff, either with or without objection, exclude irrelevant, immaterial, unduly repetitious or otherwise inadmissible evidence.

Section 205.600 Offer of Proof

Any party or staff who has had evidence excluded may make an offer of proof.

Section 205.610 Record in Board Proceedings

a) The record in any proceeding under this Part before the Board shall include:

1) All applications for racing dates, (including all exhibits attached thereto), all answers, motions and rulings;

2) Evidence received;

3) A statement of matters officially noticed;

4) Offers of proof, objections and rulings thereon;

5) Any decision, opinion or report by the Hearing Officer;

6) All staff memoranda or data submitted to the Hearing Officer in connection with his consideration of the case.

7) Any briefs which have been filed by the parties;

8) Orders of the Board; and

9) Any communication prohibited by Section 205.620, but such communications shall not form the basis for any finding of fact.

b) Notwithstanding the provisions of subsection (a), no matter coming within attorney-client privilege shall be included in the record.

Section 205.620 Ex Parte Communications

a) Unless waived by written stipulation of the parties in the proceedings as provided by the Illinois Administrative Procedure Act (ILCS 1992, Ch. 5, par. 100/10-16), once notice of hearing under this Part has been given, Commissioners, Board employees and Hearing Officers shall not, without notice to all parties, communicate on an ex parte basis directly or indirectly with:

1) Any party to the proceeding on any issue in the proceeding or;

2) A party's representative on any issue in the proceeding or;

3) Any other persons concerning an issue of fact in the proceeding;

b) The following communications are not subject to subsection (a) of this Section:

1) Communications between Board employees directly or indirectly, with members of the Board or any Hearing Officer in the proceeding.

2) Communications between a Commissioner and other Commissioners, and between a Commissioner and Hearing Officer, (ILCS 1992, Ch. 5, par. 100/10-60);

c) When a Commissioner, a Hearing Officer, a Board employee or a party becomes aware that he or she has received or has made a prohibited communication, the communication shall be disclosed by him, her or them by placing in the record.

1) Any and all such written communications;

2) A memorandum stating the substance of any and all such oral communications; and

3) Any and all written responses and memoranda stating the substance of any and all oral responses to the materials described in subsections (c) (1) and (c) (2).

d) The material specified in subsection (c) shall be disclosed to the parties of record by;

1) Service on the parties at the next hearing or

2) If no hearing is scheduled within the next seven days, service by mail on all parties of record.

SUBPART E: POST-HEARING PROCEDURES

Section 205.650 Briefs

a) At the close of the hearing, any party or staff may request an opportunity to file a brief. The Hearing Officer, after notice, may require the filing of briefs. Briefs shall be filed in the same order as evidence was presented in the proceedings or as otherwise directed by the Hearing Officer. Parties and staff are encouraged to use transcript citations; however, failure to do so will not result in rejection of the brief.

b) Briefs shall be concise, and, if in excess of 20 pages, excluding appendices, shall contain;

1) A table of contents;

2) A short statement of the case;

3) A summary of the position of the party filing;

4) Argument.

Section 205.660 Draft Orders

The Hearing Officer may permit or require a party or parties to file draft orders.

Section 205.670 Filing of Briefs

An original and 11 copies of all briefs shall be filed with the Board.

Section 205.680 Oral Argument

The Board, upon its own motion or the motion of a party, may hear oral argument upon seven days notice to the parties of the time and place. Except upon special leave of the Board, no party shall participate in oral argument without having filed a brief.

Section 205.690 Board Order

Following receipt of the transcript, proceedings, all exhibits and any briefs of the parties, and following oral argument, if any, the Board shall make its decision and shall serve a copy of its order upon all parties.

Section 205.700 Additional Hearings

After the proceeding has closed, but before issuance of a final order by the Board, the Hearing Officer may, when directed by the Board, hold additional hearings. Such direction shall state the reasons therefor, including material changes of fact or of law, and shall contain a brief statement of proposed additional evidence and an explanation why such evidence was not previously adduced.

Section 205.710 Rehearing

a) After issuance of an order on the merits by the Board, a party may file an application for rehearing. The application shall state the reasons therefore and shall contain a brief statement of proposed

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additional evidence, if any, and an explanation why such evidence was not previously adduced. The application shall be filed within 30 days after service of the order on the party. An original and 11 copies of the application shall be filed with the Board.

b) No appeal shall be allowed from any order or decision of the Board unless and until an application for rehearing thereof shall first have been filed and finally disposed of by the Board. The Board shall grant or deny such application in whole or in part within 20 days from the date of receipt by the Board.

Section 205.720 Appeals

Appeals from final orders entered in proceedings under this Part, shall be as provided by the Administrative Review Law (ILCS 1992, ch. 735, par. 5/3-101 et seq).

Section 205.730 Reopening on Motion of the Board

After issuance of an order by the Board the Board may, on its own motion, reopen any proceeding when it has reason to believe that conditions of fact or law have so changed as to require, or that public interest requires, such reopening.

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NOTICE OF ADOPTED AMENDMENTS

1) Heading of the Part: Illinois Farm Development Authority

2) Code Citation: 8 Ill. Adm. Code 1400

3)

Section Numbers:	Adopted Action:
1400.147	Amendment
1400.149	Amendment

4) Statutory Authority: Ill. Rev. Stat. 1991, ch. 5, par. 1207

5) Effective Date of Amendments: March 5, 1993

6) Does this rulemaking contain an automatic repeal date? No.

7) Do these amendments contain incorporations by reference? No.

8) Date Filed in Agency's Prinipal Office: May 19, 1992

9) Notice of Proposal Published in Illinois Register: June 5, 1992, 16 Ill. Reg. 8297

10) Has JCAR issued a statement of objection to these amendments? Certification of No Objection is attached.

11) Differences Between Proposed and Final Version: Changes made at the request of the Administrative Code Division are attached. Changes made at the request of JCAR were syntactical only. No other changes were made.

12) Have all the changes agreed upon by the Agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.

13) Will these amendments replace emergency amendments currently in effect? No.

14) Are there any amendments pending on this Part? No.

15) Summary and Purpose of Amendments: The amendments to Section 1400.147 and 1400.149 are to incorporate Public Act 87-835.

16) Information and Questions regarding this adopted amendment shall be directed to:

Laura Ann Cadigan
Chief Financial Officer
Illinois Farm Development Authority
427 East Monroe Street, Suite 201
Springfield, Illinois 62701

The full text of the Adopted Amendments begins on the next page.

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TITLE 8: AGRICULTURE AND ANIMALS
CHAPTER VII: ILLINOIS FARM DEVELOPMENT AUTHORITY

PART 1400
ILLINOIS FARM DEVELOPMENT AUTHORITY

Section	
1400.10	Definitions
1400.20	Composition, Appointment and Terms of Office
1400.30	Officers
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1400.50	Meetings
1400.60	Quorum
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1400.100	Public Participation
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1400.140	Bond Programs and Rules Applicable to Each
1400.145	Rules and Guidelines Applicable to the Interest Buydown Program
1400.147	Rules and Guidelines Applicable to the State Guarantee Program
1400.148	Rules and Guidelines Applicable to the Farm Debt Relief Program
1400.149	Rules and Guidelines Applicable to the State Guarantee Program for Agri-Industries
1400.150	Seal
1400.160	Principal Office
1400.170	Revision
1400.180	Construction; Waiver; Severability
Illustration A	OIALP Regions (Repealed)

AUTHORITY: Implementing and authorized by the Illinois Farm Development Act (Ill. Rev. Stat. 1991, ch. 5, par. 1201 et seq.) [20 ILCS 3605/1 et seq.] and by the Farm Credit Allocation Act (Ill. Rev. Stat. 1991, ch. 5, par. 1251 et seq.) [20 ILCS 3610/1 et seq.].

SOURCE: Emergency rules adopted at 6 Ill. Reg. 9340, effective July 15, 1982, for a maximum of 150 days; adopted at 7 Ill. Reg. 242, effective December 22, 1982; emergency amendment at 8 Ill. Reg. 363, effective December 27, 1983, for a maximum of 150 days; amended at 8 Ill. Reg. 8489, effective May 31, 1984; emergency amendment at 9 Ill. Reg. 8186, effective May 16, 1985, for a maximum of 150 days; amended at 9 Ill. Reg. 15493, effective October 1, 1985; emergency amendment at 9 Ill. Reg. 17879, effective October 31, 1985, for a maximum of 150 days; emergency amendment at 10 Ill. Reg. 2059, effective January 10, 1986, for

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a maximum of 150 days; emergency amendment at 10 Ill. Reg. 4599, effective February 28, 1986, for a maximum of 150 days; amended at 10 Ill. Reg. 11001, effective June 9, 1986; amended at 11 Ill. Reg. 3862, effective February 27, 1987; amended at 11 Ill. Reg. 9894, effective May 12, 1987; amended at 12 Ill. Reg. 11219, effective June 20, 1988; amended at 13 Ill. Reg. 2440, effective February 10, 1989; amended at 13 Ill Reg. 14376, effective August 30, 1989; amended at 17 Ill. Reg. 3618, effective March 5, 1993.

NOTE: Statutory language is denoted by capitalization.

Section 1400.147 Rules and Guidelines Applicable to the State Guarantee Program

a) General Description of Program. The State Guarantee Program ("SGP") is intended to provide farmers who are experiencing financial difficulties caused by high interest rates and low commodity prices with a debt restructuring schedule to consolidate and spread out existing debt over a longer term at a reduced interest rate so that farmers will be able to continue existing farming operations. The provisions of this Section ~~1400.147 of this Part~~ are applicable only to the SGP, and the provisions of Sections 1400.130 and 1400.140 of this Part are inapplicable to the SGP and procedures provided for pursuant to this Section.

b) Definitions Applicable to the SGP Only.

"Applicant" means a farmer whose application for a State Guarantee has been submitted to the Authority by a lender.

"Asset" includes, but is not limited to, the following: cash crops or feed on hand; livestock held for sale; breeding stock; marketable bonds and securities; securities not readily marketable; accounts receivable; notes receivable; cash invested in growing crops; net value of life insurance; machinery and equipment; cars and trucks; farm and other real estate including life interest in trusts; government payments or grants; and any other assets.

"Current Outstanding" means on the date of the application for any State Guarantee.

"Current Status" means the absence of any arrearages in any previously incurred debt for which a State Guarantee is sought.

"Debt to Asset Ratio" means the CURRENT OUTSTANDING LIABILITIES OF THE FARMER DIVIDED BY THE CURRENT OUTSTANDING ASSETS OF THE FARMER. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

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"Farmer" means A RESIDENT OF ILLINOIS, WHO IS A PRINCIPAL OPERATOR OF A FARM OR LAND, AT LEAST 50% OF WHOSE GROSS ANNUAL INCOME IS DERIVED FROM FARMING AND WHOSE DEBT TO ASSET RATIO SHALL NOT BE LESS THAN 40%. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

"Fund" means the ILLINOIS AGRICULTURAL LOAN GUARANTEE FUND, WHICH IS THE STATE'S FUND TO COVER LOSSES RESULTING FROM DEFAULTS ON STATE GUARANTEE LOANS. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

"Gross Annual Income" means income as defined in Section 61 of the Internal Revenue Code. (26 U.S.C. 61)

"Liability" INCLUDES, BUT IS NOT LIMITED TO, THE FOLLOWING: ACCOUNTS PAYABLE; NOTES OR OTHER INDEBTEDNESS OWED TO ANY SOURCE; TAXES; RENT; AMOUNTS OWED ON REAL ESTATE CONTRACTS OR REAL ESTATE MORTGAGES; JUDGMENTS ACCRUED; INTEREST PAYABLE; AND ANY OTHER LIABILITY. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1202) [20 ILCS 3605/2]

"State Guarantee" means a note for which the State of Illinois shall be liable for 85% of the total principal and interest of the note as determined by the Authority.

c) Eligible Farmers. To qualify for participation in the SGP, each farmer must:

1) maintain his principal residence in the State;

2) be at least eighteen (18) years of age at the time of application;

3) be the principal operator of the farming business for which the funds guaranteed by the SGP are contemplated to be used;

4) be able to show, based upon his/her most recent Federal Income Tax Return and current data, that at least 50% of his/her annual gross income is derived from farming;

5) have a debt to asset ratio of not less than 40% and not greater than 65%;

6) provide sufficient collateral to secure the State Guarantee and agree to keep the State Guarantee adequately collateralized in the future;

7) certify and agree that he/she will only use the State Guarantee to consolidate and restructure existing farming debts.

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d) Limitations

1) NO STATE GUARANTEE SHALL EXCEED $300,000 PER FARMER OR FARMING OPERATION. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [ILCS 3605/12.1]

2) EACH STATE GUARANTEE SHALL BE SET UP ON A PAYMENT SCHEDULE NOT TO EXCEED 30 YEARS, BUT SHALL BE NO LONGER THAN 10 YEARS IN DURATION. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [ILCS 3605/12.1]

3) ONLY ONE STATE GUARANTEE SHALL BE MADE TO ANY ONE FARMER. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [ILCS 3605/12.1]

4) Only one State Guarantee shall be made for any one farming operation. If applicants file separate Schedule F's for their Federal Income Tax Returns, then they will be considered to operate separate farming operations.

e) Application Procedures and Review.

1) Lenders interested in the SGP must complete a Letter of Interest and return it to the Authority's office in Springfield, Illinois. After the Letter of Interest has been received by the Authority, the lender will be placed on the mailing list for the SGP.

2) THE LENDERS SHALL APPLY (ON FORMS APPROVED AND PROVIDED BY THE AUTHORITY) FOR STATE GUARANTEES TO THE AUTHORITY. THE APPLICATION SHALL, AT A MINIMUM, CONTAIN THE FARMER'S NAME, ADDRESS, PRESENT CREDIT AND FINANCIAL INFORMATION, INCLUDING CASH FLOW STATEMENTS, FINANCIAL STATEMENTS, BALANCE SHEETS, AND ANY OTHER INFORMATION PERTINENT TO THE STATE GUARANTEE. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [ILCS 3605/12.1]

3) After approval of the application and receipt of the documentation necessary prior to closing the loan, the Authority shall send a State Guarantee Closing Documents package to the lender containing all the appropriate forms and documents to execute. Upon completion of all such forms and documents by the applicant, lender and Authority, the State Guarantee Loan will be considered closed.

4) The lender shall certify that all the information contained on the application and other submitted documents is correct, and shall be liable to the Authority for any damages suffered

by any incorrect or untrue statement contained in any certified application.

5) The application period for the SGP shall commence immediately upon the determination that these Rules are properly filed with the Office of the Secretary of State, and end when the Authority has issued State Guarantees equal to $160,000,000 ~~$140,000,000~~ or at any later time as may be set from time to time by legislative extension.

6) Following submission of the Guarantee application by the lender, the Authority shall review the application. The Authority's review shall include, but will not be limited to, whether the applicant is an eligible farmer and whether the lender has complied with the requirements of subsection (f) of this Section ~~1400.147(f) of this Part~~. The Authority will base its evaluation on collateral, percentage of loan, debt to asset ratio, cash flow, etc.

7) When a State Guarantee application is submitted to the Authority, the Executive Director shall review the application to determine whether it is complete and whether it meets the criteria established by the Act and this Part:

A) If the Executive Director determines that the loan application is incomplete, he or she shall, within fourteen (14) days of such determination, inform the lender and the applicant of such determination, and detail the information or material that is necessary to complete the application. For the purposes of subsection (j) of this Section ~~1400.147(j) of this Part~~, no application shall be deemed complete until the lender or applicant has provided the additional information or material requested by the Executive Director.

B) When the Executive Director has completed his or her review of the Guarantee application, he or she shall present the application, with a statement of recommended action to the Board at its next regularly scheduled meeting. The Executive Director will base the review on collateral, percentage of loan, debt to asset ratio, cash flow, etc.

8) The Board shall review each loan application presented by the Executive Director in accordance with the provision of the Act and this Part, and the Board shall:

A) approve the application and provide the Guarantee, pursuant to the Act and this Part; or,

B) deny the application and serve upon the lender and applicant a written statement of the grounds of the denial.

9) Each applicant shall pay a $300.00 ~~$400.00~~ application fee which will be submitted to the lender at the time of the application. ~~Of this $400.00 application fee, the Authority shall be paid $300.00, which must accompany the State Guarantee loan application when sent to the Authority. The lender shall receive the remaining $100.00 for administrative expenses.~~ At the time the loan is made, the applicant may be required to pay a closing fee not greater than 3/4 of 1% of the State Guarantee which may be used to pay for administrative expenses incurred by the lender and the Authority. Of this 3/4 of 1% closing fee, the Authority shall receive 1/2% to cover administrative and legal expenses and the lender shall receive 1/4% to cover administrative expenses in completing the application packet and closing documents. The 3/4 of 1% closing fee may be included in the State Guarantee Loan amount. The Authority shall credit the $300.00 ~~$400.00~~ application fee against the closing fee. The lender shall charge no fees or points in addition to those outlined herein. THE APPLICANT SHALL BE RESPONSIBLE FOR PAYING ANY FEES OR CHARGES INVOLVED IN RECORDING MORTGAGES, RELEASES, FINANCING STATEMENTS, INSURANCE FOR SECONDARY MARKET ISSUES AND ANY SIMILAR FEES NECESSARY FOR CLOSING AND MAINTAINING THE STATE GUARANTEE OR SELLING IT INTO THE SECONDARY MARKET. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

10) If the application is denied, the applicant and the lender may file a Request for Reconsideration stating reasons why the Board should withdraw its denial of the application and approve the State Guarantee. This Request for Reconsideration must be filed with the Authority not later than 21 days after such denial. The Request for Reconsideration should be accompanied by supporting documents and/or information not previously considered by the Board. The Board shall review the Request for Reconsideration at its next scheduled meeting, and shall either approve the application or deny the Request for Reconsideration. The applicant will have the opportunity to present new relevant facts on his previous denial to the Board, and if such facts will establish eligibility, the Request will be granted. A denial of a Request for Reconsideration shall be final. While a Request for Reconsideration is pending, the

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application shall be deemed complete for the purposes of subsection (j) of this Section.

f) Provision or Renewal of State Guarantees. The Authority shall provide or renew a State Guarantee to any lender if, in addition to meeting the other criteria described in the Act and this Part, the lender:

1) AGREES TO BRING THE FARMER'S DEBT TO A CURRENT STATUS AT THE TIME THE STATE GUARANTEE IS PROVIDED; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

2) CHARGES A FIXED OR ADJUSTABLE INTEREST RATE WHICH IS BELOW THE MARKET RATE OF INTEREST GENERALLY AVAILABLE TO THE BORROWER. The market rate of interest is that rate which would be charged by the same lender for the same project without the State Guarantee. IF BOTH THE LENDER AND THE APPLICANT AGREE, THE INTEREST RATE ON THE STATE GUARANTEE LOAN CAN BE CONVERTED TO A FIXED INTEREST RATE AT ANY TIME DURING THE TERM OF THE LOAN; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

3) agrees to pay to the Authority an annual fee equal to 25 basis points on the loan and any other necessary and ordinary administrative expenses in excess of the 25 basis points as determined from time to time pursuant to the Act and this Part;

4) AGREES TO COMPLETE AND CERTIFY THAT, TO THE BEST OF THE LENDER'S KNOWLEDGE, ALL INFORMATION IS TRUE AND CORRECT ON THE APPLICATION, BALANCE SHEETS, SECURITY ANALYSIS, CASH FLOW PROJECTION AND ANY OTHER DOCUMENTS THAT THE AUTHORITY MAY REQUEST; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

5) IDENTIFIES COLLATERAL ACCEPTABLE TO THE AUTHORITY IN ACCORDANCE WITH SUBSECTION (h) THAT IS AT LEAST EQUAL TO THE STATE GUARANTEE LOAN REQUEST; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

6) ASSUMES ALL RESPONSIBILITY AND COSTS FOR PURSUING LEGAL ACTION ON COLLECTING ANY LOAN THAT IS DELINQUENT OR IN DEFAULT SUBJECT TO CONSULTING THE AUTHORITY; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

7) ASSUMES RESPONSIBILITY FOR AND AGREES TO ABSORB THE FIRST 15% LOSS OF THE OUTSTANDING PRINCIPAL OF THE NOTE FOR WHICH THE STATE GUARANTEE HAS BEEN APPLIED; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

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8) ASSUMES RESPONSIBILITY FOR PROCEEDING WITH THE COLLECTING AND DISPOSING OF COLLATERAL ON THE STATE GUARANTEE WITHIN 14 MONTHS OF THE DATE THAT THE LOAN IS DECLARED DELINQUENT; PROVIDED, HOWEVER, THAT THE LENDER SHALL NOT COLLECT OR DISPOSE OF COLLATERAL ON THE STATE GUARANTEE WITHOUT THE EXPRESS WRITTEN PRIOR APPROVAL OF THE AUTHORITY. Approval shall be granted if the collateral is disposed of in a reasonably commercial manner, based on the manner, time and place of the sale, the purchase price and the purchaser. IN THE EVENT THAT THE LENDER FAILS TO DISPOSE OF THE COLLATERAL WITHIN 14 MONTHS, THE LENDER SHALL REPAY TO THE STATE INTEREST ON THE STATE GUARANTEE AT THE SAME RATE AS THE LENDER CHARGES ON THE LOAN; PROVIDED, HOWEVER, THAT THE AUTHORITY SHALL EXTEND THE 14-MONTH PERIOD FOR A LENDER IN THE CASE OF BANKRUPTCY OR EXTENUATING CIRCUMSTANCES WHICH PREVENT THE LENDER FROM LIQUIDATING THE COLLATERAL. THE LENDER SHALL REPAY THIS INTEREST TO THE STATE UNTIL THE COLLATERAL FOR THE STATE GUARANTEE HAS BEEN LIQUIDATED AND THE STATE HAS BEEN REIMBURSED. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1] If the lender fails to repay the State the interest as outlined herein, the Authority shall turn the matter over to the Attorney General's office for appropriate legal action;

9) AGREES THAT THE AUTHORITY HAS FINAL APPROVAL ON THE SALE OF ALL COLLATERAL FOR THE STATE GUARANTEE. AFTER THE SALE OF COLLATERAL, THE STATE SHALL BE REIMBURSED 85% OF THE REMAINING PRINCIPAL AMOUNT OF THE STATE GUARANTEE LOAN. IF FUNDS FROM THE SALE OF COLLATERAL REMAIN AFTER THIS PAYMENT, THE LENDER SHALL BE REIMBURSED 15% OF THE REMAINING PRINCIPAL AMOUNT OF THE LOAN. IF EXCESS FUNDS REMAIN AFTER PAYING THE REMAINING PRINCIPAL TO THE STATE AND LENDER, THEN THE STATE AND LENDER SHALL BE REPAID INTEREST ON A PRORATED BASIS; 85% OF SUCH EXCESS FUNDS SHALL BE ALLOCATED TO THE STATE'S PORTION AND 15% SHALL BE ALLOCATED TO THE LENDER'S PORTION. IF EXCESS FUNDS EXIST AFTER REPAYING BOTH THE STATE AND THE LENDER, THEY SHALL BE PAID BACK TO THE FARMER. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

g) Review and Revocation.

1) The Lender and the Authority shall each, on an annual basis, review State Guarantees for any purpose including, but not limited to, present collateral value, timeliness of payments made by the farmer or any other purposes reasonably calculated to aid in determining the farmer's present and projected repayment capacity. IF THE AUTHORITY DETERMINES THAT THE EXISTING COLLATERAL IS INSUFFICIENT TO COVER THE STATE'S LIABILITY, ADDITIONAL COLLATERAL MAY BE REQUIRED. IF THE

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APPLICANT FAILS TO PLEDGE SUCH ADDITIONAL COLLATERAL, THE STATE GUARANTEE MAY BE REVOKED. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

2) NO STATE GUARANTEE SHALL BE REVOKED BY THE LENDER OR AUTHORITY DURING THE FIRST 3 YEARS OF THE DATE ON WHICH THE APPLICATION IS CLOSED FOR ANY REASON EXCEPT DEFAULTS ON PAYMENTS OR INSUFFICIENT COLLATERAL. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

3) Except as otherwise provided in the Act or this Part, a State Guarantee may be revoked by the lender or Authority upon a 90-day written notice to all parties specifying the reasons for such revocation (e.g., submission of false documentation, changing loan documents, and change of state residency).

4) AFTER THE FIRST 3 YEARS OF THE SGP, THE LENDER MAY REVIEW AND WITHDRAW OR CONTINUE WITH THE SGP. IF A LENDER UNDERTAKES SUCH A REVIEW, IT MUST PROVIDE ALL PARTIES WITH WRITTEN NOTIFICATION OF ITS DECISION WHETHER TO WITHDRAW OR CONTINUE. SUCH NOTIFICATION MUST BE PROVIDED ON OR BEFORE THE DATE ON WHICH PAYMENT IS DUE. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

5) The applicant must make all payments on the State Guarantee within 90 days of the stated payment date. Failure to make payments on or before their due date shall render the loan delinquent. Notice of this delinquency shall immediately be sent to all parties. If the loan remains delinquent for a period of 90 days, the total outstanding principal and interest shall become due and payable immediately on the entire State Guarantee Loan. The State Guarantee cannot be reinstated after the 90-day delinquency period.

h) Valuation of Collateral. The value of collateral shall be determined by a qualified farmland appraiser. A qualified appraiser is one who is qualified by virtue of membership in the Illinois Society of Farm Managers and Appraisers, or one whose qualifications have been reviewed by the Authority. The Authority shall have final authority to determine whether the collateral is sufficient to cover the State's liability and may appoint an independent appraiser to aid in its determination on the sufficiency of the collateral. The Authority will view real estate as the primary collateral on SGP loans, with machinery and equipment and breeding livestock to be used as secondary collateral, except where no real estate is available. Collateral value may be reviewed each year by the lender or an independent appraiser appointed by the Authority. The Authority may, among other things, take a mortgage or lien on land or other assets

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to cover the State's liability. Collateral may be transferred only upon written approval by the Authority and the lender.

i) Fund. To implement and carry out the objectives of the SGP, the Fund has been created as a special Fund outside of the State Treasury.

1) THE AUTHORITY MAY REQUEST TRANSFER OF NOT MORE THAN $45,000,000 ~~$40,000,000~~ TO THE FUND DURING THE SGP, TO SECURE STATE GUARANTEES ISSUED PURSUANT TO THIS SECTION. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

2) IN NO EVENT WILL THE STATE BE LIABLE FOR MORE THAN $45,000,000 ~~$40,000,000~~ TO SECURE STATE GUARANTEES ISSUED PURSUANT TO THIS SECTION. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

3) IF A FARMER DEFAULTS ON A LOAN SECURED BY A STATE GUARANTEE, AFTER 90 DAYS OF DELINQUENCY THE LENDER SHALL REQUEST PAYMENTS ON THE LOAN TO BE MADE BY THE FUND. THE AUTHORITY SHALL DIRECT A SINGLE PAYMENT EQUAL TO 85% OF THE REMAINING PRINCIPAL PLUS INTEREST AT THE SET RATE FROM THE DATE OF DELINQUENCY UNTIL THE DATE OF PAYMENT BY THE AUTHORITY. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

4) THE FUND SHALL BE REIMBURSED FOR ANY AMOUNT PAID UNDER THIS SUBSECTION UPON LIQUIDATION OF COLLATERAL WHICH THE LENDER SHALL SEIZE AND CONVERT TO CASH IN A REASONABLY COMMERCIAL MANNER. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.1]

j) Priority of Applications. Applications shall be processed by the Authority on a first come, first served basis, based upon the receipt of all completed documents by the Authority.

k) Guarantors and Additional Collateral. An applicant for a State Guarantee Loan may have a guarantor co-sign the note and/or pledge additional collateral for the State Guarantee Loan if the lender and Authority determine that the applicant alone cannot provide sufficient collateral for the State Guarantee.

l) The State Guarantee. In the event of default, the Authority shall make payment on the State Guarantee of 85% of the outstanding principal and interest owed on the State Guarantee Loan to the holder of the State Guarantee. The payment shall be made by the Authority to the holder of the State Guarantee within 30 days after an appropriate request by a lender certifying that the 90-day delinquency period has elapsed. The payment shall include 85% of past due interest and 85% of the remaining principal.

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m) Prepayment of Loans. Each loan shall be paid on an annual basis with one payment due each year on the date on which the loan was closed for a period of ten years or until the loan is repaid, whichever occurs first. The State Guarantee Loan may be prepaid in full or in part at any time the loan is outstanding without penalty.

n) Assumption of Loans. No State Guarantee Loan may be assumed by any entity unless specifically authorized by the Authority. Such authorization will be granted only in extraordinary cases (e.g., death or serious illness of the applicant with assumption by an immediate family member).

o) Total Obligations Through the SGP. The Authority shall guarantee up to $160,000,000 ~~$140,000,000~~ in loans through the SGP. The Illinois Agriculture Loan Guarantee Fund shall be funded with $45,000,000 ~~$40,000,000~~ to cover any losses.

(Source: Amended at 17 Ill. Reg. 3618, effective March 5, 1993)

Section 1400.149 Rules and Guidelines Applicable to the State Guarantee Program for Agri-Industries

a) General Description of Program. The State Guarantee Program for Agri-Industries (SGPAI) was created to encourage diversification and vertical integration of Illinois agriculture. It is designed to assist the farmer/agribusiness by spreading out his debt over a longer term at a reduced interest rate. The provisions of this Section ~~1400.149 of this Part~~ are applicable only to the SGPAI, and the provisions of Sections 1400.130, 1400.140, 1400.145, 1400.147 and 1400.148 ~~of this Part~~ are inapplicable to the SGPAI and procedures provided for pursuant to this Section.

b) Definitions Applicable to the SGPAI Only.

"AGRIBUSINESS" MEANS ANY SOLE PROPRIETORSHIP, LIMITED PARTNERSHIP, CO-PARTNERSHIP, JOINT VENTURE, CORPORATION OR COOPERATIVE WHICH OPERATES OR WILL OPERATE A FACILITY LOCATED WITHIN THE STATE OF ILLINOIS THAT IS RELATED TO THE PROCESSING OF AGRICULTURAL COMMODITIES (INCLUDING, WITHOUT LIMITATION, THE PRODUCTS OF AQUACULTURE, HYDROPONICS AND SILVICULTURE) OR THE MANUFACTURING, PRODUCTION OR CONSTRUCTION OF AGRICULTURAL BUILDINGS, STRUCTURES, EQUIPMENT, IMPLEMENTS, AND SUPPLIES, OR ANY OTHER FACILITIES OR PROCESSES USED IN AGRICULTURAL PRODUCTION. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1202) [20 ILCS 3605/2]

"Applicant" means a farmer/agribusiness whose application for a State Guarantee has been submitted to the Authority by a lender.

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"FARMER" MEANS A RESIDENT OF ILLINOIS WHO IS A PRINCIPAL OPERATOR OF A FARM OR LAND, AT LEAST 50% OF WHOSE ANNUAL GROSS INCOME IS DERIVED FROM FARMING, WHOSE ANNUAL TOTAL SALES OF AGRICULTURAL PRODUCTS, COMMODITIES OR LIVESTOCK EXCEEDS $20,000 AND WHOSE NET WORTH DOES NOT EXCEED $500,000. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

"Fund" means the Illinois Farmer and Agribusiness Loan Guarantee Fund, which is the State's fund to cover losses resulting from defaults on SGPAI loans.

"Gross Annual Income" means income as defined in Section 61 of the Internal Revenue Code (26 U.S.C. 61).

"State Guarantee" means a note for which the State of Illinois shall be liable for 85% of the total principal and interest of the note as described by the Authority.

c) Applicant Eligibility Requirements

1) Farmer. To qualify for participation each farmer must:

A) MAINTAIN HIS PRINCIPAL RESIDENCE IN THE STATE;

B) be at least eighteen (18) years of age at the time of application;

C) BE THE PRINCIPAL OPERATOR OF THE FARMING BUSINESS FOR WHICH THE FUNDS GUARANTEED BY THE STATE GUARANTEE ARE TO BE USED; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

D) BE ABLE TO SHOW, BASED UPON HIS/HER MOST RECENT FEDERAL INCOME TAX RETURN AND/OR CURRENT DATA, A GROSS FARM INCOME OF $20,000 OR MORE; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

E) BE ABLE TO SHOW, BASED UPON HIS/HER MOST RECENT FEDERAL INCOME TAX RETURN AND/OR CURRENT DATA, THAT AT LEAST 50% OF HIS/HER ANNUAL GROSS INCOME IS DERIVED FROM FARMING; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

F) BE ABLE TO SHOW THAT HE/SHE HAS A NET WORTH OF $500,000 OR LESS. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

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2) Agribusiness. To qualify for participation each agribusiness must:

A) be located in Illinois;

B) use agricultural products which are now grown or raised in Illinois, or which will be grown or raised in Illinois.

3) Joint Requirements. To qualify for participation each applicant must:

A) PROMOTE DIVERSIFICATION OF THE FARM ECONOMY OF THIS STATE THROUGH THE GROWTH AND DEVELOPMENT OF NEW CROPS OR LIVESTOCK NOT CUSTOMARILY GROWN OR PRODUCED IN THIS STATE OR WHICH EMPHASIZE A VERTICAL INTEGRATION OF GRAIN OR LIVESTOCK PRODUCED OR RAISED IN THIS STATE INTO A FINISHED PRODUCT FOR CONSUMPTION OR USE. "NEW CROPS OR LIVESTOCK NOT CUSTOMARILY GROWN OR PRODUCED IN THIS STATE" SHALL NOT INCLUDE CORN, SOYBEANS, WHEAT, SWINE OR BEEF OR DAIRY CATTLE. "VERTICAL INTEGRATION OF GRAIN OR LIVESTOCK PRODUCED OR RAISED IN THIS STATE" SHALL INCLUDE ANY NEW OR EXISTING GRAIN OR LIVESTOCK GROWN OR PRODUCED IN THIS STATE; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

B) provide sufficient collateral to secure the entire loan at the time of application and agree to keep the loan collateralized in the future;

C) agree to make all payments on the State Guarantee within 90 days of the stated payment date. If any payment is not made within said 90 day period, then the total outstanding principal and interest on the entire State Guarantee loan are due and payable immediately. The State Guarantee loan cannot be reinstated after the 90 day delinquency period.

d) Limitations

1) THE TERM OF THE SGPAI LOAN SHALL NOT EXCEED 15 YEARS. THE MAXIMUM LOAN SHALL BE $300,000 PER FARMER AND SHALL BE DETERMINED ON A CASE BY CASE BASIS FOR AN AGRIBUSINESS, BASED ON ITS DEBT SERVICING ABILITY. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

2) THE SGPAI LOAN SHALL BE SUBJECT TO AN ANNUAL REVIEW AND RENEWAL BY THE LENDER AND THE AUTHORITY. ONLY ONE STATE GUARANTEE

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SHALL BE MADE TO ANY ONE FARMER, FARMING OPERATION OR AGRIBUSINESS, EXCEPT THAT ADDITIONAL STATE GUARANTEES MAY BE MADE FOR PURPOSES OF EXPANSION OF PROJECTS FINANCED BY A PREVIOUSLY ISSUED STATE GUARANTEE. Eligibility for additional guarantees will be determined in accordance with Section 1400.149. If applicants file separate schedule F's, then they will be considered to operate separate farming operations. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

e) Application Procedures and Review.

1) Lenders interested in the SGPAI must complete a Letter of Interest and return it to the Authority's office in Springfield, Illinois. After the Letter of Interest has been received by the Authority, the lender will be placed on the mailing list for the State Guarantee Program. If the lender has already signed a letter for the State Guarantee Program for Restructuring Agricultural Debt, a new Letter of Interest is not required.

2) THE LENDERS SHALL APPLY ON FORMS PROVIDED BY THE AUTHORITY FOR STATE GUARANTEES. THE APPLICATION SHALL AT A MINIMUM CONTAIN THE FARMER'S OR AGRIBUSINESS' NAME, ADDRESS, PRESENT CREDIT AND FINANCIAL INFORMATION, INCLUDING CASH FLOW STATEMENTS, FINANCIAL STATEMENTS, BALANCE SHEETS AND ANY OTHER INFORMATION PERTINENT TO THE APPLICATION AND THE COLLATERAL TO BE USED TO SECURE THE STATE GUARANTEE, such as feasibility studies, purchase contracts or sales contracts. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

3) After approval of the application and receipt of the documentation necessary prior to closing the loan, the Authority shall send a State Guarantee Closing Documents package to the lender containing all the appropriate forms and documents to execute; upon completion of all such forms and documents by the applicant, lender and Authority, the State Guarantee loan will be considered closed.

4) The lender shall certify that all information contained on the application, balance sheets, security analyses, cash flow projections and feasibility studies is correct, and shall be liable to the Authority for any damages suffered by an incorrect or untrue statement contained in any certified application.

5) The application period for the SGPAI shall commence immediately upon the determination that these Rules are properly filed with

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the Office of the Secretary of State and end when the Authority has issued State Guarantees equal to $35,000,000 or at any later time as may be set from time to time by legislative extension.

6) Following the submission of the Guarantee application by the lender, the Authority shall review the application. The Authority's review will include whether the applicant is an eligible farmer or agribusiness and whether the lender has complied with the requirements of subsection (f) of this Section ~~1400.149(f) of this Part~~. The Authority's review will also include evaluation of such factors as collateral, percentage of loan, debt to asset ratio, cash flow, and other information submitted by the applicant.

7) When a State Guarantee application is submitted to the Authority, the Executive Director shall review the application to determine whether it is complete pursuant to subsection (e)(2) above, and whether it meets the criteria established by the Act and this Part:

A) If the Executive Director determines that the loan application is incomplete, he/she shall within fourteen (14) days of such determination inform the lender and the applicant of such determination and detail the information or material that is necessary to complete the application. For the purpose of subsection (j) of this Section ~~1400.149(j) of this Part~~, no application shall be deemed complete until the lender or applicants have provided the additional information or material requested by the Executive Director.

B) When the Executive Director has completed his/her review of the Guarantee application, he/she shall present the application with a statement of recommended action to the Board at its next regularly scheduled meeting. The Executive Director will base the review on such factors as collateral, percentage of loan, debt to asset ratio, cash flow and other information submitted by the applicant.

8) The Board shall review each loan application presented by the Executive Director using the criteria in subsection(e)(6) above, and the Board shall;

A) approve the application and provide the Guarantee pursuant to the Act and this Part, or

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B) deny the application and serve upon the lender and applicant a written statement of the grounds of the denial.

9) Each applicant shall pay a $400.00 application fee which will be submitted to the lender at the time of the application. Of this $400.00 application fee, the Authority shall be paid $300.00 at the time the State Guarantee loan application is filed. The lender shall receive the remaining $100.00 for administrative expenses. At the time the loan is made, the applicant may be required to pay a closing fee not greater than 3/4 of 1% of the State Guarantee loan amount. Of this 3/4 of 1% closing fee, the Authority shall receive 1/2% to cover administrative and legal expenses and the lender shall receive 1/4% to cover administrative expenses incurred in completing the application packet and closing documents. The 3/4 of 1% closing fee may be included in the State Guarantee loan amount. The Authority shall credit the $400.00 application fee against the closing fee. The lender shall charge no fees or points in addition to those outlined herein. The applicant shall be responsible for paying any fees or charges involved in recording mortgages, releases and financing statements, insurance for secondary market issues and any similar fees necessary for closing and maintaining the State Guarantee or selling it into the secondary market.

10) If the application is denied, the applicant and the lender may file a Request for Reconsideration stating reasons why the Board should withdraw its denial of the application. This Request for Reconsideration must be filed with the Authority not later than twenty-one (21) days after denial and should be accompanied by supporting documents and/or information not previously considered by the Board. The Board shall review the Request at its next scheduled meeting. The review will be based on the criteria established in subsection (e)(6) above. Based on the review, the Board shall approve or deny the Request for Reconsideration. A denial of a Request for Reconsideration shall be final. While a Request for Reconsideration is pending, the application that is the subject of the Request shall be deemed complete for the purposes of the subsection (j) of this Section.

f) Provision or Renewal of State Guarantees. The Authority shall provide or renew a State Guarantee to any lender if, in addition to meeting the other criteria described in the Act and this Section, the lender:

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1) CHARGES A FIXED OR ADJUSTABLE INTEREST RATE WHICH IS BELOW THE MARKET RATE OF INTEREST GENERALLY AVAILABLE TO THE BORROWER. The market rate of interest is that rate which would be charged by the same lender for the same project without the State Guarantee. IF BOTH THE LENDER AND THE BORROWER AGREE, THE INTEREST RATE ON THE STATE GUARANTEE LOAN CAN BE CONVERTED TO A FIXED RATE AT ANY TIME DURING THE TERM OF THE LOAN; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

2) AGREES TO PAY THE AUTHORITY AN ANNUAL FEE EQUAL TO 25 BASIS POINTS ON THE LOAN AND ANY OTHER NECESSARY EXPENSES FOR MAINTAINING THE STATE GUARANTEE; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.2]

3) agrees to complete and certify that, to the best of his knowledge, all information is true and correct on the application, cash flow statements, financial statements, balance sheets and any other information pertinent to the application;

4) identifies collateral acceptable to the Authority in accordance with subsection (h) of this Section that is at least equal to the State Guarantee loan request;

5) ASSUMES ALL RESPONSIBILITY AND COSTS FOR PURSUING LEGAL ACTION ON COLLECTING ANY LOAN THAT IS DELINQUENT OR IN DEFAULT SUBJECT TO CONSULTING WITH THE AUTHORITY; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.2]

6) ASSUMES RESPONSIBILITY FOR AND AGREES TO ABSORB THE FIRST 15% LOSS OF THE OUTSTANDING PRINCIPAL OF THE NOTE FOR WHICH THE STATE GUARANTEE HAS BEEN APPLIED; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.1) [20 ILCS 3605/12.2]

7) ASSUMES RESPONSIBILITY FOR PROCEEDING WITH THE COLLECTING AND DISPOSING OF COLLATERAL ON THE STATE GUARANTEE WITHIN 14 MONTHS OF THE DATE THAT THE LOAN IS DECLARED DELINQUENT; PROVIDED, HOWEVER, THAT THE LENDER SHALL NOT COLLECT OR DISPOSE OF COLLATERAL ON THE STATE GUARANTEE WITHOUT THE EXPRESS WRITTEN PRIOR APPROVAL OF THE AUTHORITY. APPROVAL WILL BE GRANTED IF THE COLLATERAL IS DISPOSED OF IN A REASONABLY COMMERCIAL MANNER BASED ON THE MANNER, TIME AND PLACE OF THE SALE, THE PURCHASE PRICE AND THE PURCHASER. IN THE EVENT THAT THE LENDER FAILS TO DISPOSE OF THE COLLATERAL WITHIN 14 MONTHS, THE LENDER SHALL REPAY TO THE STATE INTEREST ON THE STATE GUARANTEE AT THE SAME RATE AS THE LENDER CHARGES ON THE LOAN; PROVIDED, HOWEVER, THAT THE AUTHORITY SHALL EXTEND THE 14 MONTH PERIOD FOR A LENDER IN THE CASE OF BANKRUPTCY OR EXTENUATING CIRCUMSTANCES WHICH

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PREVENT THE LENDER FROM LIQUIDATING THE COLLATERAL. THE LENDER SHALL REPAY THIS INTEREST TO THE STATE UNTIL THE COLLATERAL FOR THE STATE GUARANTEE HAS BEEN LIQUIDATED AND THE STATE HAS BEEN REIMBURSED. If the lender fails to repay the State the interest as outlined herein, the Authority shall turn the matter over to the Attorney General's office for appropriate legal action; (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

8) agrees that after the sale of collateral, the State shall be reimbursed 85% of the remaining principal amount of the State Guarantee loan. If funds from the sale of the collateral remain after this payment, the lender shall be reimbursed 15% of the remaining principal amount of the loan. If excess funds remain after paying the remaining principal to the State and lender, then the State and lender shall be repaid interest on a pro-rated basis; 85% of such excess funds shall be allocated to the State's portion and 15% to the lender's portion. If excess funds exist after repaying both the State and the lender, these funds shall be paid to the borrower.

g) Review and Revocation.

1) The SGPAI loan shall be reviewed annually by the Lender and the Authority for review of collateral value and performance by the borrower. If the Authority determines that the existing collateral is insufficient to cover the State's liability, additional collateral will be requested. If the borrower fails to pledge such additional collateral, the State Guarantee may be revoked. The determination of whether to revoke the State Guarantee will be based on the borrower's ability to service the debt. If the Authority calls the State Guarantee, the holder of the Guarantee will be paid 85% of the outstanding principal and interest balance and the borrower will be liable to reimburse the State.

2) A State Guarantee may be revoked by the lender or the Authority upon a 90-day written notice to all parties specifying the reasons for such revocation (e.g., submission of false documents, changing loan documents or change of State residency).

3) IF AN INTEREST RATE IS VARIABLE, A LENDER MAY NOT WITHDRAW FROM A SGPAI LOAN FOR ANY REASON EXCEPT FOR LACK OF PERFORMANCE ON THE BORROWER'S PART OR INSUFFICIENT COLLATERAL. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

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4) AFTER THE FIRST FIVE YEARS OF THE SGP, A LENDER WHOSE LOAN CONTRACT PROVIDES FOR AN INTEREST RATE THAT SHALL NOT VARY MAY REVIEW THE SGP LOAN AND DETERMINE TO WITHDRAW OR CONTINUE. IF A LENDER UNDERTAKES SUCH A REVIEW, IT MUST PROVIDE WRITTEN NOTIFICATION OF ITS DECISION WHETHER TO WITHDRAW OR CONTINUE. SUCH NOTIFICATION MUST BE PROVIDED ON OR BEFORE THE DATE ON WHICH PAYMENT IS DUE. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

5) The applicant must make all payments within 90 days of the stated payment date. Failure to make any payments on or before its due date shall render the loan delinquent. Notice of this delinquency shall immediately be sent to all parties. If the loan remains delinquent for a period of 90 days, the total outstanding principal and interest balances on the SGPAI loan shall become due and payable. The State Guarantee cannot be reinstated after the 90-day delinquency period.

h) Valuation of Collateral. The value of collateral shall be determined by a qualified appraiser. A qualified appraiser is one who is qualified by virtue of membership in the Illinois Society of Farm Managers and Appraisers or one whose qualifications have been reviewed by the Authority. The Authority will consider an appraiser qualified who has at least three years experience appraising farmland. The Authority shall have final authority to determine whether the collateral is sufficient to cover the State Guarantee loan and may appoint an independent appraiser to aid in its determination. The Authority will view real estate as the primary collateral on SGPAI loans. Machinery and equipment and breeding livestock will be used only as secondary collateral except where no real estate is available. Collateral value may be reviewed each year by the lender or an independent appraiser appointed by the Authority. The applicant shall be liable to pay for all appraisal fees which are incurred when the value of the collateral is established.

i) FUND. TO IMPLEMENT AND CARRY OUT THE OBJECTIVES OF THE SGPAI, THE FUND HAS BEEN CREATED AS A SPECIAL FUND OUTSIDE OF THE STATE'S TREASURY.

1) THE AUTHORITY MAY REQUEST TRANSFER OF NO MORE THAN $10,000,000 TO THE FUND DURING THE SGPAI. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

2) IN NO EVENT WILL THE STATE BE LIABLE FOR MORE THAN $10,000,000 TO SECURE STATE GUARANTEES ISSUED PURSUANT TO THIS SECTION. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

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3) IF A BORROWER DEFAULTS ON A LOAN SECURED BY A STATE GUARANTEE, THE LENDER SHALL AFTER 90 DAYS REQUEST THAT PAYMENT ON THE LOAN BE MADE BY THE FUND. THE AUTHORITY SHALL DIRECT A SINGLE PAYMENT EQUAL TO 85% OF THE OUTSTANDING PRINCIPAL PLUS INTEREST ACCRUED SINCE THE DATE PAYMENT WAS DUE. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

4) UPON LIQUIDATION OF COLLATERAL, THE FUND SHALL BE REIMBURSED FOR ANY AMOUNT PAID UNDER THIS SUBSECTION. (Ill. Rev. Stat. 1991 ~~1987~~, ch. 5, par. 1212.2) [20 ILCS 3605/12.2]

j) Priority of Applications. Applications shall be processed by the Authority on a first come, first served basis, based upon the receipt of all completed documents.

k) Guarantors and Additional Collateral. An applicant for a State Guarantee loan may have a guarantor co-sign the note and/or pledge additional collateral for the State Guarantee loan if the lender and the Authority determine that the applicant alone cannot provide sufficient collateral.

l) The State Guarantee. In the event of default, the Authority shall make payment on the State Guarantee of 85% of the outstanding principal and interest owed on the State Guarantee to the holder of the State Guarantee within 30 days of receiving an appropriate request from the lender certifying that the 90-day delinquency period has elapsed.

m) Prepayment of Loan. The frequency of payments due on a SGPAI loan shall be determined on a case by case basis. Payment schedules will be tailored to match the operation's income. The loan may be prepaid in full or in part without penalty at any time during the term of the loan.

n) Assumption of Loans. State Guarantee loans may not be assumed except with the approval of the Authority Board of Directors. Approval will be granted only in unusual circumstances such as death of the borrower with assumption by a family member.

o) Total Obligations Through the SGPAI. The Authority shall guarantee up to $35,000,000 in loans through the SGPAI. The Illinois Farmer and Agribusiness Loan Guarantee Fund shall be funded with $10,000,000 to cover any losses.

(Source: Amended at 17 Ill. Reg. 3618, effective March 5, 1993)

DEPARTMENT OF PUBLIC AID

NOTICE OF ADOPTED AMENDMENTS

1) Heading of the Part: General Assistance

2) Code Citation: 89 Ill. Adm. Code 114

3) Section Number: Adopted Action:

114.440 New Section

4) Statutory Authority: Section 12-13 of the Illinois Public Aid Code (Ill. Rev. Stat. 1991, ch. 23, pars. 6-1 et seq. and 12-13)

5) Effective Date of Amendments: February 26, 1993

6) Does this rulemaking contain an automatic repeal date? No

7) Do these Amendments contain incorporations by reference? No

8) Date Filed in Agency's Principal Office: February 26, 1993

9) Notice of Proposal Published in Illinois Register:

September 25, 1992 (16 Ill. Reg. 14538)

10) Has JCAR issued a Statement of Objections to these Adopted Amendments? No

11) Differences between proposal and final version: Based on comments received from the Joint Committee on Administrative Rules, the comma after the word "attorney" was deleted in Section 114.440(a). No other substantive changes were made to the text of the amendments.

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes

13) Will these Amendments replace Emergency Amendments currently in effect? Yes

14) Are there any Amendments pending on this Part? Yes

Sections	Proposed Action	Illinois Register Citation
114.120	Amendment	October 16, 1992 (16 Ill. Reg. 15810)
114.121	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.124	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.125	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.126	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.127	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.128	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.129	Repeal	October 16, 1992 (16 Ill. Reg. 15810)

DEPARTMENT OF PUBLIC AID

NOTICE OF ADOPTED AMENDMENTS

Sections	Proposed Action	Illinois Register Citation
114.130	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.135	Repeal	October 16, 1992 (16 Ill. Reg. 15810)
114.223	Amendment	December 18, 1992 (16 Ill. Reg. 19654)
114.252	Amendment	December 4, 1992 (16 Ill. Reg. 18226)
114.406	New Section	November 20, 1992 (16 Ill. Reg. 17459)

15) Summary and Purpose of Amendments: In accordance with Public Act 87-686, this rulemaking allows for the payment of attorney's fees for representation of a General Assistance (GA) recipient in an appeal of any claim for federal veterans' benefits which is decided in favor of the recipient. Under a state law passed in the 1991 session (HB 2234), payments to attorneys who seek veterans' benefits for eligible GA clients should eventually be offset with a positive gain in grant cost avoidance. Because veterans' benefits of $616 per month are treated as countable income, many cases should be cancelled.

Eligibility by the Veterans' Administration requires total disability from any cause by the veteran who was in military service during a designated wartime period. Accordingly, the remaining eligible population is probably very low at this time. Calculation of savings, however, is based upon the remaining time on assistance since, unlike SSI, interim payments from the recipients date of application are not recoverable from the Veterans' Administration. Consequently, there has been no mechanism to compensate attorneys in successful cases.

16) Information and questions regarding these Adopted Amendments shall be directed to:

Name: Judy Umunna
Address: Bureau of Rules and Regulations
Illinois Department of Public Aid
100 South Grand Avenue East, Third Floor
Springfield, Illinois 62762
Telephone: (217) 524-3215

The full text of the Adopted Amendments begins on the next page:

DEPARTMENT OF PUBLIC AID

NOTICE OF ADOPTED AMENDMENTS

TITLE 89: SOCIAL SERVICES
CHAPTER I: DEPARTMENT OF PUBLIC AID
SUBCHAPTER b: ASSISTANCE PROGRAMS

PART 114
GENERAL ASSISTANCE

SUBPART A: GENERAL PROVISIONS

Section
114.1 Description of the Assistance Program
114.2 Determination of Not Employable
114.5 Incorporation By Reference

SUBPART B: NON-FINANCIAL FACTORS OF ELIGIBILITY

Section
114.9 Client Cooperation
114.10 Citizenship
114.20 Residence
114.30 Age
114.40 Relationship
114.50 Living Arrangement
114.52 Social Security Numbers
114.60 Work Registration Requirements (Outside City of Chicago only)
114.61 Individuals Exempt From Work Registration Requirements (Outside City of Chicago only)
114.62 Job Service Registration (Outside City of Chicago only)
114.63 Failure to Maintain Current Job Service Registration (Outside City of Chicago only)
114.64 Responsibility to Seek Employment (Outside City of Chicago only)
114.70 Initial Employment Expenses (Outside City of Chicago only)
114.80 Downstate General Assistance Work and Training Programs
114.85 Downstate General Assistance - Food Stamps Employment and Training Pilot Project
114.90 Project Chance Participation/Cooperation Requirements (Renumbered)
114.100 General Assistance Jobs Program (Repealed)

SUBPART C: PROJECT ADVANCE

Section
114.108 Project Advance
114.109 Project Advance Participation Requirements of Adjudicated Fathers
114.110 Project Advance Cooperation Requirements of Adjudicated Fathers
114.111 Project Advance Sanctions
114.113 Project Advance Good Cause for Failure to Comply
114.115 Individuals Exempt From Project Advance
114.117 Project Advance Supportive Services

DEPARTMENT OF PUBLIC AID

NOTICE OF ADOPTED AMENDMENTS

SUBPART D: EMPLOYMENT AND TRAINING REQUIREMENTS

Section
114.120 Employment and Training Requirements
EMERGENCY
114.121 Persons Required to Participate in Project Chance (Repealed)
EMERGENCY
114.122 Advocacy Program for Persons Who Have Applied for Supplemental Security Income (SSI) Under Title XVI of the Social Security Act (Repealed)
114.123 Persons in Need of Work Rehabilitative Services (WRS) to Become Employable (Repealed)
114.124 Employment and Training Participation/Cooperation Requirements
EMERGENCY (Repealed)
114.125 Employment and Training Program Orientation (Repealed)
EMERGENCY
114.126 Employment and Training Program Full Assessment Process/Development
EMERGENCY of an Employment Plan (Repealed)
114.127 Employment and Training Program Components (Repealed)
EMERGENCY
114.128 Employment and Training Sanctions (Repealed)
EMERGENCY
114.129 Good Cause For Failure to Cooperate With Work and Training
EMERGENCY Participation Requirements (Repealed)
114.130 Employment and Training Supportive Services (Repealed)
EMERGENCY
114.135 Conciliation and Fair Hearings (Repealed)
EMERGENCY
114.140 Employment Child Care (Repealed)

SUBPART E: FINANCIAL FACTORS OF ELIGIBILITY

Section
114.200 Unearned Income
114.201 Budgeting Unearned Income
114.202 Budgeting Unearned Income of Applicants Receiving Income On Date of Application And/Or Date of Decision
114.203 Initial Receipt of Unearned Income
114.204 Termination of Unearned Income
114.210 Exempt Unearned Income
114.220 Education Benefits
114.221 Unearned Income In Kind
114.222 Earmarked Income
114.223 Lump Sum Payments
114.224 Protected Income
114.225 Earned Income
114.226 Budgeting Earned Income

114.227 Budgeting Earned Income of Applicants Receiving Income On Date of Application And/Or Date of Decision
114.228 Initial Employment
114.229 Termination of Employment
114.230 Exempt Earned Income
114.235 Recognized Employment Expenses
114.240 Income From Work/Study/Training Program (Repealed)
114.241 Earned Income From Self-Employment
114.242 Earned Income From Roomer and Boarder
114.243 Earned Income From Rental Property
114.244 Earned Income In-Kind
114.245 Payments from the Illinois Department of Children and Family Services
114.246 Budgeting Earned Income For Contractual Employees
114.247 Budgeting Earned Income For Non-contractual School Employees
114.250 Assets
114.251 Exempt Assets
114.252 Asset Disregards
114.260 Deferral of Consideration of Assets (Repealed)
114.270 Property Transfers (Repealed)
114.280 Supplemental Payments

SUBPART F: PAYMENT AMOUNTS

Section
114.350 Payment Levels for General Assistance
114.351 Payment Levels in Group I Counties
114.352 Payment Levels in Group II Counties
114.353 Payment Levels in Group III Counties

SUBPART G: OTHER PROVISIONS

Section
114.400 Persons Who May Be Included In the Assistance Unit
114.401 Eligibility of Strikers
114.402 Special Needs Authorizations
114.403 Institutional Status
114.404 Retrospective Budgeting
114.405 Budgeting Schedule
114.406 Limitation on Amount of General Assistance to Recipients from Other
EMERGENCY States
114.420 Redetermination of Eligibility
114.430 Extension of Medical Assistance Due to Increased Income From Employment
114.440 Attorney's Fees for VA Appellants

SUBPART H: CHILD CARE

Section
114.450 Child Care
114.452 Child Care Eligibility
114.454 Qualified Provider
114.456 Notification of Available Services
114.458 Participant Rights and Responsibilities
114.462 Additional Service to Secure or Maintain Child Care Arrangements
114.464 Rates of Payment for Child Care
114.466 Method of Providing Child Care

SUBPART I: TRANSITIONAL CHILD CARE

Section
114.500 Transitional Child Care Eligibility
114.504 Duration of Eligibility for Transitional Child Care
114.506 Loss of Eligibility for Transitional Child Care
114.508 Qualified Provider
114.510 Notification of Available Services
114.512 Participant Rights and Responsibilities
114.514 Child Care Overpayments and Recoveries
114.516 Fees for Service for Transitional Child Care
114.518 Rates of Payment for Transitional Child Care

AUTHORITY: Implementing Article VI and authorized by Section 12-13 of the Illinois Public Aid Code (Ill. Rev. Stat. 1991, ch. 23, pars. 6-1 et seq. and 12-13)

SOURCE: Filed effective December 30, 1977; peremptory amendment at 2 Ill. Reg. 17, p. 117, effective February 1, 1978; amended at 2 Ill. Reg. 31, p. 134, effective August 5, 1978; emergency amendment at 2 Ill. Reg. 37, p. 4, effective August 30, 1978, for a maximum of 150 days; peremptory amendment at 2 Ill. Reg. 46, p. 44, effective November 1, 1978; peremptory amendment at 2 Ill. Reg. 46, p. 56, effective November 1, 1978; emergency amendment at 3 Ill. Reg. 16, p. 41, effective April 9, 1979, for a maximum of 150 days; emergency amendment at 3 Ill. Reg. 28, p. 182, effective July 1, 1979, for a maximum of 150 days; amended at 3 Ill. Reg. 33, p. 399, effective August 18, 1979; amendment at 3 Ill. Reg. 33, p. 415, effective August 18, 1979; amended at 3 Ill. Reg. 38, p. 243, effective September 21, 1979; peremptory amendment at 3 Ill. Reg. 38, p. 321, effective September 7, 1979; amended at 3 Ill. Reg. 40, p. 140, effective October 6, 1979; amended at 3 Ill. Reg. 46, p. 36, effective November 2, 1979; amended at 3 Ill. Reg. 47, p. 96, effective November 13, 1979; amended at 3 Ill. Reg. 48, p. 1, effective November 15, 1979; peremptory amendment at 4 Ill. Reg. 9, p. 259, effective February 22, 1980; amended at 4 Ill. Reg. 10, p. 258, effective February 25, 1980; amended at 4 Ill. Reg. 12, p. 551, effective March 10, 1980; amended at 4 Ill. Reg. 27, p. 387, effective June 24, 1980; emergency amendment at 4 Ill. Reg. 29, p. 294, effective July

8, 1980, for a maximum of 150 days; amended at 4 Ill. Reg. 37, p. 797, effective September 2, 1980; amended at 4 Ill. Reg. 37, p. 800, effective September 2, 1980; amended at 4 Ill. Reg. 45, p. 134, effective October 27, 1980; amended at 5 Ill. Reg. 766, effective January 2, 1981; amended at 5 Ill. Reg. 1134, effective January 26, 1981; peremptory amendment at 5 Ill. Reg. 5722, effective June 1, 1981; amended at 5 Ill. Reg. 7071, effective June 23, 1981; amended at 5 Ill. Reg. 7104, effective June 23, 1981; amended at 5 Ill. Reg. 8041, effective July 27, 1981; amended at 5 Ill. Reg. 8052, effective July 24, 1981; peremptory amendment at 5 Ill. Reg. 8106, effective August 1, 1981; peremptory amendment at 5 Ill. Reg. 10062, effective October 1, 1981; peremptory amendment at 5 Ill. Reg. 10079, effective October 1, 1981; peremptory amendment at 5 Ill. Reg. 10095, effective October 1, 1981; peremptory amendment at 5 Ill. Reg. 10113, effective October 1, 1981; peremptory amendment at 5 Ill. Reg. 10124, effective October 1, 1981; peremptory amendment at 5 Ill. Reg. 10131, effective October 1, 1981; amended at 5 Ill. Reg. 10730, effective October 1, 1981; amended at 5 Ill. Reg. 10733, effective October 1, 1981; amended at 5 Ill. Reg. 10760, effective October 1, 1981; amended at 5 Ill. Reg. 10767, effective October 1, 1981; peremptory amendment at 5 Ill. Reg. 11647, effective October 16, 1981; peremptory amendment at 6 Ill. Reg. 611, effective January 1, 1982; amended at 6 Ill. Reg. 1216, effective January 14, 1982; emergency amendment at 6 Ill. Reg. 2447, effective March 1, 1982, for a maximum of 150 days; peremptory amendment at 6 Ill. Reg. 2452, effective February 11, 1982; peremptory amendment at 6 Ill. Reg. 6475, effective May 18, 1982; peremptory amendment at 6 Ill. Reg. 6912, effective May 20, 1982; emergency amendment at 6 Ill. Reg. 7299, effective June 2, 1982, for a maximum of 150 days; amended at 6 Ill. Reg. 8115, effective July 1, 1982; amended at 6 Ill. Reg. 8142, effective July 1, 1982; amended at 6 Ill. Reg. 8159, effective July 1, 1982; amended at 6 Ill. Reg. 10970, effective August 26, 1982; amended at 6 Ill. Reg. 11921, effective September 21, 1982; amended at 6 Ill. Reg. 12293, effective October 1, 1982; amended at 6 Ill. Reg. 12318, effective October 1, 1982; amended at 6 Ill. Reg. 13754, effective November 1, 1982; rules repealed, new rules adopted and codified at 7 Ill. Reg. 907, effective January 7, 1983; amended (by adding Sections being codified with no substantive change) at 7 Ill. Reg. 5195; amended at 7 Ill. Reg. 9909, effective August 5, 1983; amended (by adding section being codified with no substantive change) at 7 Ill. Reg. 14747; amended (by adding section being codified with no substantive change) at 7 Ill. Reg. 16107; amended at 7 Ill. Reg. 16408, effective November 30, 1983; amended at 7 Ill. Reg. 16652, effective December 1, 1983; amended at 8 Ill. Reg. 243, effective December 27, 1983; amended at 8 Ill. Reg. 5233, effective April 9, 1984; amended at 8 Ill. Reg. 6764, effective April 27, 1984; amended at 8 Ill. Reg. 11435, effective June 27, 1984; amended at 8 Ill. Reg. 13319, effective July 16, 1984; amended at 8 Ill. Reg. 16237, effective August 24, 1984; amended (by adding sections being codified with no substantive change) at 8 Ill. Reg. 17896; amended at 9 Ill. Reg. 314, effective January 1, 1985; emergency amendment at 9 Ill. Reg. 823, effective January 3, 1985, for a maximum of 150 days; amended at 9 Ill. Reg. 9557, effective June 5, 1985; amended at 9 Ill. Reg. 10764, effective July 5, 1985; amended at 9 Ill. Reg.

15800, effective October 16, 1985; amended at 10 Ill. Reg. 1924, effective January 17, 1986; amended at 10 Ill. Reg. 3660, effective January 30, 1986; emergency amendment at 10 Ill. Reg. 4646, effective February 3, 1986, for a maximum of 150 days; amended at 10 Ill. Reg. 4896, effective March 7, 1986; amended at 10 Ill. Reg. 10681, effective June 3, 1986; amended at 10 Ill. Reg. 11041, effective June 5, 1986; amended at 10 Ill. Reg. 12662, effective July 14, 1986; amended at 10 Ill. Reg. 15118, effective September 5, 1986; amended at 10 Ill. Reg. 15640, effective September 19, 1986; amended at 10 Ill. Reg. 19079, effective October 24, 1986; amended at 11 Ill. Reg. 2307, effective January 16, 1987; amended at 11 Ill. Reg. 5297, effective March 11, 1987; amended at 11 Ill. Reg. 6238, effective March 20, 1987; emergency amendment at 11 Ill. Reg. 12449, effective July 10, 1987, for a maximum of 150 days; emergency amendment at 11 Ill. Reg. 12948, effective August 1, 1987, for a maximum of 150 days; emergency amendment at 11 Ill. Reg. 18311, effective November 1, 1987, for a maximum of 150 days; amended at 11 Ill. Reg. 18689, effective November 1, 1987; emergency amendment at 11 Ill. Reg. 18791, effective November 1, 1987, for a maximum of 150 days; amended at 11 Ill. Reg. 20129, effective December 4, 1987; amended at 11 Ill. Reg. 20889, effective December 14, 1987; amended at 12 Ill. Reg. 889, effective January 1, 1988; SUBPARTS C, D and E recodified to SUBPARTS E, F and G at 12 Ill. Reg. 2147; Section 114.110 recodified to Section 114.52 at 12 Ill. Reg. 2984; amended at 12 Ill. Reg. 3505, effective January 22, 1988; amended at 12 Ill. Reg. 6170, effective March 18, 1988; amended at 12 Ill. Reg. 6719, effective March 22, 1988; amended at 12 Ill. Reg. 9108, effective May 20, 1988; amended at 12 Ill. Reg. 9699, effective May 24, 1988; amended at 12 Ill. Reg. 9940, effective May 31, 1988; amended at 12 Ill. Reg. 11474, effective June 30, 1988; amended at 12 Ill. Reg. 14255, effective August 30, 1988; emergency amendment at 12 Ill. Reg. 14364, effective September 1, 1988, for a maximum of 150 days; amended at 12 Ill. Reg. 16729, effective September 30, 1988; amended at 12 Ill. Reg. 20171, effective November 28, 1988; amended at 13 Ill. Reg. 89, effective January 1, 1989; amended at 13 Ill. Reg. 1546, effective January 20, 1989; amended at 13 Ill. Reg. 3900, effective March 10, 1989; amended at 13 Ill. Reg. 8580, effective May 20, 1989; emergency amendment at 13 Ill. Reg. 16169, effective October 2, 1989, for a maximum of 150 days; emergency expired March 1, 1990; amended at 13 Ill. Reg. 16015, effective October 6, 1989; amended at 14 Ill. Reg. 746, effective January 1, 1990; amended at 14 Ill. Reg. 3640, effective February 23, 1990; amended at 14 Ill. Reg. 6360, effective April 16, 1990; amended at 14 Ill. Reg. 10929, effective June 20, 1990; amended at 14 Ill. Reg. 13215, effective August 6, 1990; amended at 14 Ill. Reg. 13777, effective August 10, 1990; amended at 14 Ill. Reg. 14162, effective August 17, 1990; amended at 14 Ill. Reg. 17111, effective September 30, 1990; amended at 15 Ill. Reg. 288, effective January 1, 1991; amended at 15 Ill. Reg. 5710, effective April 10, 1991; amended at 15 Ill. Reg. 11164, effective August 1, 1991; emergency amendment at 15 Ill. Reg. 15144, effective October 7, 1991, for a maximum of 150 days; amended at 16 Ill. Reg. 3512, effective February 20, 1992; emergency amendment at 16 Ill. Reg. 4540, effective March 10, 1992, for a maximum of 150 days; emergency amendment at 16 Ill. Reg. 11662, effective July 1, 1992, for a maximum of 150 days; amended at 16 Ill. Reg.

13297, effective August 15, 1992; emergency amendment at 16 Ill. Reg. 13651, effective September 1, 1992, for a maximum of 150 days; emergency amendment at 16 Ill. Reg. 14769, effective September 15, 1992, for a maximum of 150 days; emergency amendment at 16 Ill. Reg. 16276, effective October 1, 1992, for a maximum of 150 days; emergency amendment at 16 Ill. Reg. 17772, effective November 13, 1992, for a maximum of 150 days; amended at 16 Ill. Reg. 18815, effective November 24, 1992; amended at 17 Ill. Reg. 1091, effective January 15, 1993; amended at 17 Ill. Reg. 2277, effective February 15, 1993; amended at 17 Ill. Reg. 3639, effective February 26, 1993.; amended at 17 Ill. Reg.3255, effective March 1, 1993.
NOTE: CAPITALIZATION DENOTES STATUTORY LANGUAGE

SUBPART G: OTHER PROVISIONS

Section 114.440 Attorney's Fees for VA Appellants

a) The Department will pay any attorney or advocate working under the supervision of an attorney who represents a recipient of the General Assistance (GA) program in an appeal of any claim for federal Veterans' benefits before a hearing officer at a Veterans' Administration Regional Office or upon an initial appeal to the Board of Veterans' Appeals, which is decided in favor of the recipient. The amount of the payment will be 25% of the maximum federal Supplemental Security Income grant payable to the individual for a period of one (1) year.

b) To secure payment the attorney/advocate must submit his/her request for payment to the Illinois Department of Public Aid. The request for payment must be postmarked no more than sixty (60) days from the date of the notice of the favorable decision by the Hearing Officer. The following information must be included with the request:

1) proof that the attorney/advocate represented the client;

2) a copy of the favorable decision;

3) the attorney's/advocate's bill;

4) the GA recipient's name, address and Public Aid case number; and

5) the attorney's/advocate's Federal Employee Identification number or Social Security number.

c) The Department will make payment within thirty (30) days of receipt of the information listed above.

Section 114.440 (continued)

d) The attorney/advocate must agree to waive the right to charge or collect fees and expenses from the GA recipient.

(Source: Rule added at 17 Ill. Reg. 3639, effective February 26, 1993)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

1) The Heading of the Part: Medication

2) Code Citation 11 Ill. Adm. Code 509

3) Section Number: Adopted Action:

Section Number	Adopted Action
509.10	Amendment
509.20	Amendment
509.30	Amendment
509.40	Amendment
509.50	Amendment
509.60	Amendment
509.70	Amendment
509.75	Amendment
509.80	Amendment
509.90	Amendment
509.95	New Section
509.100	Amendment
509.110	Amendment
509.130	Repeal
509.140	Amendment
509.150	Amendment
509.160	Amendment
509.170	Amendment
509.175	Repeal
509.190	Amendment
509.195	Repeal
509.200	Amendment
509.210	Amendment
509.220	Amendment
509.230	Amendment
509.240	Repeal
509.250	Repeal
509.260	Repeal
509.265	Repeal
509.270	Amendment

4) Statutory Authority: ILCS 1992, ch. 230, sec. 5/1 et. seq

5) Effective Date of Rule: March 4, 1993

6) Does this rulemaking contain an automatic repeal date? No

7) Does this amendment contain incorporation by reference? No.

8) Date filed in Agency's Principal Office: March 4, 1993

9) Notice of Proposal Published in Illinois Register: 16 Ill. Reg. 6955 · May 1, 1992.

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

10) Has JCAR issued a Statement of Objections to these rules? No.

11) Differences between proposal and final version: In Section 509.20 the phrase "or his/her designee" was removed from the definition of Racing Soundness Exam. In Section 509.30 the phrase "or his designee" was removed from the first sentence. During the first notice all references to oxyphenylbutazone in Section 509.90 were shown with strike-thrus; those strike-thrus were removed and the references were re-added. The words "or oxyphenylbutazone" were added after "phenylbutazone" in Sections 509.90(a)(3)(A), (B), (C) and (D). The phrase "serum or" was added between "of" and "plasma" in the last sentence of Section 509.90(a)(3). In Section 509.90(a)(3)(D) the phrase "; the horse shall be disqualified" was removed. In Section 509.90(a)(3)(E), the phrase "penalized in addition to, or instead of, the trainer" was removed and the phrase "subject to the same penalties as are set forth above" was added. The text of Section 509.90(a)(3)(F)(5) was deleted, and the subsequent subsections were renumbered accordingly. In Section 509.90(a)(4) the word "of" was added between "administration" and "phenylbutazone". Section 509.95(b)(2) was deleted and the subsequent subsections were renumbered. The first sentence in section 509.95(b)(2), labeled as 509.95(b)(3) in first notice, was deleted. The statutory citation was changed to reflect the Illinois Compiled Statutes.

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes.

13) Will these amendments replace emergency amendments currently in effect? No.

14) Are there any other proposed amendments pending in this Part? No.

15) Summary and purpose of rules: This rulemaking reorganizes Part 509. Sections involving penalties were repealed and the specific criteria and penalty structures were added to those Sections directly related. Section 509.90 was amended. Specific penalties were structured according to the test concentration levels. The procedure and administration regarding the use of furosemide (lasix) was removed from Section 509.90 and place in a new Section (509.95). Sections 509.100 and 509.130 were combined into one Section (509.100). Section 509.140 was repealed due to legislation passed in August, 1991. All references to pre-race testing were removed from this part. Section 509.230 involving post mortems was amended to include exceptions to post mortem examination.

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

16) Information and questions regarding these adopted amendments shall be directed to:

Illinois Racing Board
Legal Department
State of Illinois Center
100 West Randolph, Suite 11-100
Chicago, Illinois 60601

The full text of the adopted amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY
SUBTITLE B: HORSE RACING
CHAPTER I: ILLINOIS RACING BOARD
SUBCHAPTER c: RULES APPLICABLE TO ALL OCCUPATION LICENSEES

PART 509
MEDICATION

Section
509.10 Purpose
509.20 Definitions
509.30 Racing Soundness Exam
509.40 Foreign Substance Banned
509.50 Twenty-four Hour Ban
509.60 Unlawful Administration
509.70 Knowing Entry of Medicated Horse Prohibited
509.75 Pharmaceutical Aids Banned
509.80 Additions to Permitted List
509.90 Permitted Use of Foreign Substances; Threshold Levels
509.95 Furosemide
509.100 Possession of Needles and Injectables Prohibited
509.110 Prescription Items - Animal Use
509.120 Possession of Drugs and Chemicals
509.130 Human Use of Substances and Hypodermic Syringes or Needles (Repealed)
509.140 Detention Barn
509.150 Test Samples
509.160 Referee Samples
509.170 Laboratory Reports and Findings
509.175 Laboratory Reports and Findings with Respect to Test Samples for Pre-Race Testing (Repealed)
509.180 Distribution of Purses
509.190 Procedures, Purses, Retention of Samples
509.195 Stewards Action on Laboratory Reports Under Pre-Race Testing (Repealed)
509.200 Trainer Responsibility
509.210 Prima Facie Evidence
509.220 Bleeders
509.230 Post Mortems
509.240 Penalties - Violations (Repealed)
509.250 Penalties - Failure to Guard Cases (Repealed)
509.260 Penalties - Violation of Excessive Use of Phenylbutazone (Repealed)
509.265 Penalties - Violations of Pharmaceutical Aids (Repealed)
509.270 Other Penalties
509.280 Veterinarian's Records
509.290 Offenses Occurring Prior to the Effective Date of the Rules

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

AUTHORITY: Implementing and authorized by the Illinois Horse Racing Act of 1975 (ILCS 1992, ch. 230, sec. 5/1 et. seq).

SOURCE: Adopted at 5 Ill. Reg. 4599, effective April 17, 1981; codified at 5 Ill. Reg. 10908; amended at 7 Ill. Reg. 1429, effective January 24, 1983; amended at 7 Ill. Reg. 15869, effective November 10, 1983; emergency amendment at 7 Ill. Reg. 16191, effective November 28, 1983, for a maximum of 150 days; amended at 8 Ill. Reg. 6094, effective April 19, 1984; amended at 8 Ill. Reg. 7002, effective May 7,1984; amended at 11 Ill. Reg. 14424, effective August 14, 1987; amended at 11 Ill. Reg. 15492, effective September 3, 1987; amended at 14 Ill. Reg. 8186, effective May 15, 1990; amended at 14 Ill. Reg. 20045, effective December 4, 1990; amended at 15 Ill. Reg. 11989, effective August 12, 1991; amended at 17 Ill. Reg. 3649, effective March 4, 1993.

Section 509.10 Purpose

The purpose of these rules is to protect the integrity of horse racing, to guard the health of the horse~~/ to cooperate in the establishment of a national medication rule as proposed by the National Association of State Racing Commissioners/~~ and to safeguard the interests of the public and the racing participants through the prohibition or control of all substances foreign to the natural horse.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.20 Definitions

"Bleeder" means a horse which is examined by an ~~state~~ official veterinarian ~~within one hour~~ following a race or workout; and sheds blood from one or both nostrils or upon endoscopic examination shows observable amounts of free blood in the respiratory tract.

~~The foregoing criteria shall have been met on or after January 1, 1981~~

"Bleeder List" means a tabulation of all bleeders to be maintained by the Board.

"Chemist" means any racing chemist selected by the Board.

"Foreign Substances" means all substances except:

Those which exist naturally in the untreated horse of normal physiological concentrations;

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substances, or metabolites thereof which are contained in equine feeds or feed supplements but do not contain any pharmacodynamic and/or chemotherapeutic agents; or pharmaceutical aids as herein defined.

"Hypodermic Injection" means any injection into or under the skin or mucosa, including but not limited to intradermal injection, subcutaneous injection, submucosal injection, intramuscular injection, intravenous injection, intra-arterial injection, intra-articular injection, intrabursal injection, intraocular (intraconjunctival) injection.

"Laboratory" means the Illinois Racing Board Laboratory or any other testing Laboratory.

"Official Veterinarian" means a veterinarian employed by the Board or employed by an organization licensee and approved by the Board.

"Pharmaceutical aids" include only polyethylene glycol, polyoxyethylene glycol, polyalkylene glycol, polyoxyalkylene glycol, polysorborates, sorbitans and their analogues and derivatives.

"Prescription drug" means any chemical substance which is prohibited from being dispensed by any Federal or Illinois law without a prescription.

"Race Day" means the twenty-four hour period prior to the scheduled post time for the first race.

"Racing Soundness Exam" or "Racing Soundness Examination" means the physical examination for racing soundness and health of each horse~~/~~ by an official veterinarian. ~~or his/her designee/ outside the stall including but not limited to examination of eyes/legs and temperature and observation at rest and while being jogged/~~

"Test Sample" shall mean any body substance including but not limited to blood or urine taken from a horse under the supervision of the State Veterinarian.

"Test Level" means the concentration of a foreign substance found in the test sample.

"Threshold Level" means a test level which must be exceeded before the laboratory issues a positive report.

"Veterinarian" shall mean a veterinary practitioner licensed as such by the Illinois Department of Registration and Education and by the Board.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.30 Racing Soundness Exam

Each and every horse entered to race shall be subjected to a racing soundness exam on race day~~(not later than two hours prior to the official post time for the first race shall be~~ conducted by an official veterinarian~~. or his designee) All racing soundness exams shall be conducted outside the stall to which the animal is assigned)~~ The state veterinarian shall keep or cause to be kept a continuing health and racing soundness record of each horse so examined.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.40 Foreign Substance Banned

No horse participating in a race, or entered to participate in a race and not scratched by the day of the race, shall carry in its body any foreign substance (irrespective of when administered or injected), except as provided in Section 509.90(a), Section 509.90(c) and Section 509.95~~90(e)~~.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.50 Twenty-four Hour Ban

No foreign substance shall be administered to a horse entered to race by hypodermic injection, oral administration, topical administration which can penetrate the skin, rectal infusion, suppository, or by inhalation within 24 hours prior to the scheduled post time for the first race, except as provided in ~~Rule 9(e)~~ ~~(~~Section 509.95~~90(e))~~.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.60 Unlawful Administration

a) Any person who administers or conspires to administer any foreign substance to any horse in violation of this any of the rules in this Part ~~Rule 9(a) (III) (III) Adm. Code Section 509.40)~~ shall have his/her license suspended or revoked and may also be subjected to a civil penalty.

b) Penalties for violation of this Section shall be based on the following criteria:

1) the nature of the foreign substance; e.g., cough medicine, steroid, narcotic, stimulant, depressant, etc.;

2) the accessibility of the drug; e.g., can be purchased over the counter, only with a prescription, only with a license for controlled substances, cannot be purchased in this country;

3) the age and experience of the violator;

4) whether the violator has ever been the subject of a medication ruling in this or any other racing jurisdiction;

5) what action, if any, was taken by the violator of the rules to avoid such violation;

6) the purse of the race.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.70 Knowing Entry of Medicated Horse Prohibited

a) Any person who knowingly enters any horse in a race that carries in its body during the race any foreign substance (irrespective of when it was administered or injected), other than those substances listed in ~~Rules 9(III) (III) Adm. Code~~ Sections 509.90 and 509.95~~)~~; shall have his/her license suspended or revoked, and may also be subjected to a civil penalty.

b) Penalties for violation of this Section shall be based on the criteria established in Section 509.60.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.75 Pharmaceutical Aids Banned

a) No horse participating in a race shall carry in its body any pharmaceutical aids (irrespective of when it was administered or injected). Although pharmaceutical aids do not contain any pharmacodynamic and/or chemotherapeutic agents, these foreign substances interfere with testing and may mask the presence of other foreign substances.

b) Penalties for violations of this Section shall be based on the criteria established in Section 509.60 and shall be subject to the standards provided herein:

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1) If the laboratory finds a pharmaceutical aid in post-race test sample of any horses of a trainer, the stewards shall impose a civil penalty not to exceed $1000.

2) If the presence of the pharmaceutical aid occurred due to the negligence of the veterinarian attending the horse, the veterinarian shall be penalized in addition to, or instead of, the trainer.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.80 Additions to Permitted List

A foreign substance of accepted therapeutic value may be administered as prescribed by a veterinarian when ~~test~~ threshold levels and guidelines for its use have been approved by the Board and these rules have been duly amended. The Board shall give due consideration to ~~test~~ threshold levels and guidelines that have been established by the ~~Veterinary Chemist Advisory~~ Quality Assurance Program Committee ~~of the National Association of State Racing Commissioners~~ Association of the Racing Commissioners International when making additions to the permitted list.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.90 Permitted Use of Foreign Substances; Threshold Levels

a) Non-Steroidal Anti-Inflammatories (NSAID); Threshold Levels

1) Only one non-steroidal anti-inflammatory drug (NSAID) may be present in a horse's body while it is participating in a race. The presence of more than one NSAID at any test level is forbidden.

2) Subject to the prohibition contained in Section 509.50 (24-hour ban), the only foreign substance which now meets the criteria established in ~~rule (9) (8) (~~Section 509.80~~)~~ is phenylbutazone. One of the metabolites of phenylbutazone is oxyphenylbutazone.

3) The test level of phenylbutazone shall not be in excess of 2.0 micrograms (mcg) per milliliter (ml) of serum or plasma. The test level for oxyphenylbutazone shall not be in excess of 2 micrograms (mcg) per milliliter (ml) of serum or plasma.

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A) The first two times the laboratory reports that an amount of phenylbutazone or oxyphenylbutazone with respect to any horses of a trainer is greater than 2.0 mcg/ml but less than or equal to 5.0 mcg/ml of serum or plasma, the trainer shall receive a written warning. Additional warnings will be given to a trainer for every 150 horses that he has started in the present calendar year. After the trainer has received all requisite warnings, all subsequent violations in the concentration range of 2.0 mcg/ml to 5.0 mcg/ml shall be subject to a fine not to exceed $500.

B) In the event a post-race sample from a horse contains an amount of phenylbutazone or oxyphenylbutazone greater than 5.0 mcg/ml but less than or equal to 8.0 mcg/ml of serum or plasma, the trainer shall be subject to a fine not to exceed $500.

C) In the event a post-race sample from a horse contains an amount of phenylbutazone or oxyphenylbutazone greater than 8.0 mcg/ml but less than or equal to 15.0 mcg/ml of serum or plasma, the trainer shall be subject to a fine not to exceed $1000 and/or a suspension not to exceed 15 days.

D) In the event a post-race sample from a horse contains an amount of phenylbutazone or oxyphenylbutazone greater than 15.0 mcg/ml of serum or plasma, the trainer shall be subject to a fine not to exceed $1000 and/or a suspension not to exceed 60 days and the purse shall be re-distributed.

E) If the bute overage is due to the negligence of the veterinarian attending the horse, the veterinarian shall be subject to the same penalties as are set forth above.

F) Penalties for violations of this Section shall be based on the following criteria:

1) previous warnings and rulings for violations of this Section;

2) the age and experience of the violator;

3) whether the violator has ever been the subject of a medication ruling in this or any other racing jurisdiction;

4) what action, if any, was taken to avoid the violation;

5) the purse of the race.

4) To help horsemen determine the test levels of phenylbutazone and oxyphenylbutazone, the Board laboratory will test, without charge, all equine serum or plasma samples submitted to it which are accompanied by an affidavit indicating time, method, and route of administration of phenylbutazone

5) ~~Other foreign substances may be added to this list after meeting the criteria established in Rule 8(b) (Section 509.80)~~

b) The following foreign substances may be administered externally to a horse entered to a race: Leg paints and liniments which do not contain ~~ethyl aminobenzoate, or do not contain~~ any "caine" derivatives and do not contain pharmacodynamic and/or chemotherapeutic agents, and which can be applied topically without penetrating the skin.

c) Subject to the prohibition contained in ~~Rule 8(a) (24-hour ban)~~ (Section 509.50) (24-hour ban), the following foreign substances, commonly referred to as anti-bacterial or anti-fungal drugs may be present in the body of a horse participating in a race.

1) Antibiotics

Ampicillin

Ampicillin sodium

Azolsulfamide

Chloramphenicol

Erythromycin sulfate

Gentamicin sulfate

Kanamycin sulfate

Methenamine

Neomycin sulfate

Nitrofurantoin

Oxytetracycline

Penicillin G. Benzathine

Penicillin G. Potassium

Sulfadimethozine

Sulfamethoxazole

Sulfapyridine

Sulfathiazole

Tetracycline

Trimethoprim

2) Anti-Fungals

Amphotericin B

Griseofulvin

Neomycin Undecyclenate

Nystatin

d) This listing of anti-bacterial and anti-fungal drugs is all inclusive and shall not include any other anti-bacterial or anti-fungal drug.

~~e) Furosemide~~

~~1) Procedure~~

~~A) If the state veterinarian determines that a horse is a bleeder, the shall issue a certificate of examination and place the horse by name on the bleeder list. The trainer shall affix the certificate of examination to the horse's stall or paper or eligibility paper. A trainer who plans to race a bleeder shall advise the state veterinarian at or before the time of entry.~~

B) The state veterinarian shall authorize a horse which has bled in another state to race on furosemide upon presentation by the trainer of:

i) written certification from an official veterinarian in another state that a horse is a bleeder; or

ii) publication in the charts that the horse bled following a race.

C) If a horse has been denominated a bleeder, it shall remain on the bleeder list and be administered furosemide prior to its races regardless of change of owner or trainer. Once on the bleeder list a horse shall be removed from the list only upon the direction of an official veterinarian who shall certify in writing to the Board his recommendation for removal of the horse from the list. The official veterinarian's recommendation shall be based upon his professional judgment.

2) Administration of furosemide

A) If a horse has been approved as a bleeder prior to entry, it shall be brought to a retention facility not less than four hours and 15 minutes prior to post time for every race in which it is entered. Said retention facility shall also provide security for the facility.

B) In the presence of the state veterinarian or his designee, the practicing veterinarian shall draw blood samples from any horse in the retention facility prior to the administration of furosemide.

C) The practicing veterinarian shall bring to the retention facility an unopened supply of furosemide and a supply of sterile hypodermic needles and syringes. The practicing veterinarian shall administer 250 mg of furosemide intravenously to the bleeder in the presence of the state veterinarian or his designee.

D) The trainer, or his licensed employee, shall remain with the horse from the time of its arrival in the retention facility until being taken to the paddock before racing. During this period, the trainer, or his employee, shall have the responsibility to guard the

horse by being in a position to observe and to prevent any unauthorized person from approaching the horse. Any horse left unattended during this period shall be scratched, and the trainer shall be deemed negligent in the performance of his duties.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.95 Furosemide

a) Procedure

1) If the official veterinarian determines that a horse is a bleeder, he shall issue a certificate of examination and place the horse by name on the bleeder list. The trainer shall affix the certificate of examination to the horse's foal papers or eligibility papers. A trainer who plans to race a bleeder shall indicate that the horse races with furosemide on the entry form.

2) The official veterinarian shall authorize a horse which has bled in another state to race on furosemide upon presentation by the trainer of:

A) written certification from an official veterinarian in another state that a horse is a bleeder; or

B) publication in the charts that the horse bled following a race.

3) If a horse has been denominated a bleeder, it shall remain on the bleeder list and be administered furosemide prior to its races regardless of change of owner or trainer. Once on the bleeder list a horse shall be removed from the list only upon the direction of an official veterinarian who shall certify in writing to the Board his recommendation for removal of the horse from the list. The official veterinarian's recommendation shall be based upon his professional judgment.

b) Administration

1) If a horse has been placed on the bleeder list, it shall be brought to a retention facility not less than four hours and 15 minutes prior to post time of the race in which it is entered. Said retention facility shall be provided by the racing association which shall also provide security for the facility.

2) The practicing veterinarian shall administer 250 mg. of furosemide intravenously to the bleeder in the presence of the state veterinarian or his designee.

3) The trainer, or his licensed employee, shall remain with the horse in the retention facility. Following the administration of lasix, the trainer of record or his designee shall immediately return the horse to its assigned stall and shall remain with the horse and provide constant surveillance in accordance with 11 Ill. Adm. Code 436.05(c).

(Source: Added at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.100 Possession of Needles and Injectables Prohibited

a) ~~Possession of a Hypodermic Needle or Syringe Prohibited~~

No person, except a veterinarian, shall have in his possession, within any race track enclosure, any hypodermic syringe ~~or~~, needle or any other instrument capable of being used for the injection of any chemical substance into any horse; except as provided herein; ~~or any chemical substance~~

b) Any person may possess, within any race track enclosure, any hypodermic syringe or needle for the purpose of administering to himself a chemical substance provided that a person has notified the state stewards in writing:

1) of the possession of such device,

2) of the size of such device, and

3) of the chemical substance to be administered by such device.

c) ~~Possession of Injectables Prohibited~~

No person, except a veterinarian, shall have in his possession, within any race track enclosure, any substance prepared for the purpose of being injected into any ~~horse~~ animal or human; except, if such chemical substance is a prescription drug, such person is in possession of documentary evidence that a valid prescription for such prescription drug has been issued to such person.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.110 Prescription Items - Animal Use

a) No person except a veterinarian shall have in his possession within a race track enclosure any prescription drug~~/~~; except as provided herein:

b) ~~However, a~~ A person may possess a prescription drug for animal use if:

1) The person ~~actually~~ possesses, within the race track enclosure, documentary evidence that a prescription has been issued to him for such prescription drug;

2) The prescription contains a specific dosage for the particular horse or horses to be treated by the prescription drug; and

3) The horse or horses named in the prescription are ~~then~~ in said person's care within the race track enclosure.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.130 Human Use of Substances and Hypodermic Syringes or Needles (Repealed)

~~a) Prescription Items - Human Use~~

~~Notwithstanding the provisions of Rule C9.10 (C9.11 and C9.12 (Sections 509.100 (509.110 (and 509.120)) any person may possess within a race track enclosure any chemical substance for use on his/her own person; provided that, if such chemical substance is a prescription drug, such person is in possession of documentary evidence that a valid prescription for such prescription drug has been issued to such person.~~

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~~b) Hypodermic/Syringe/or/Needle~~

~~Notwithstanding the provisions of Rule C9(10)(Section 509(100) any person may possess within any race track enclosure any hypodermic/syringe/or/needle for the purpose of administering to himself/or/herself/a/chemical/substance provided that a person has notified the state stewards/in/writing(~~

~~1) of the possession of such device(~~

~~2) of the size of such device(/and~~

~~3) of the chemical/substance to be administered by such device(~~

(Source: Repealed at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.140 Detention Barn

Every organization licensee shall provide a ~~suitable~~/detention barn ~~when~~ where test samples shall be taken under the supervision of the state veterinarian. ~~the/test/samples/provided/for/in/Rule/C9(15)(a)(III/III/Adm/Code/Section/509(15(a))/shall/be/taken/under/the/direction/of/the state/veterinarian(~~ Such detention barn shall satisfy standards prescribed by the state veterinarian and shall be approved by the Board. In addition, every organization licensee shall furnish, during racing hours, a guard whose duty shall be to assist Board employees in the detention barn. Such guard shall remain on duty until the last specimens have been taken for that racing day.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.150 Test Samples

a) The winning horse in every race and any other horse or horses selected at the discretion of the stewards, shall have taken from it test samples.

~~b) All/horses/entered/to/race/shall/be/subject/to/a/pre-race/blood test/by/the/state/veterinarian(/Stewards/or/the/Board(//Test samples/shall/be/taken/from/all/of/the/horses/in/any/given/race randomly/selected/for/pre-race/testing(//A/negative/pre-race test/finding/shall/not/preclude/the/stewards/from/ordering post-race/testing/of/a/horse(~~

b~~c~~) Any person having the care, custody, and/or control of any horse who shall refuse to submit such horse for test samples shall have his license suspended for not less than 30 days and such horse shall be disqualified.

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c~~d~~) Test samples shall be taken under the supervision of the state veterinarian by persons appointed by the Board. During the taking of such test samples, the owner or trainer or their agent or employee may be present at all times.

d~~e~~) The test samples shall be sealed by the state veterinarian or those under his/her supervision and the evidence of such sealing shall be witnessed by the signature of the owner or trainer or their agent or employee.

~~f) Every/organization/licensee/shall/provide/a/suitable/pre-race laboratory/structure/where/the/samples/provided/for/in/this Section/shall/be/tested(//Suitable/pre-race/laboratory structures/included(/but/are/not/limited/to(/a/structure/which contains/plumbing(/electricity(/refrigeration(/telephones(/heat(sewers/and/water(~~

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.160 Referee Samples

a) For each horse tested, one portion of the test sample (hereinafter referred to as the "referee sample") shall be preserved by the laboratory. The referee sample shall be available for testing at the request of the owner, trainer or other person charged with a violation of these rules. The referee sample may also be tested by the Board Laboratory with the consent of the owner of the horse from whom the sample was taken. If the Illinois Racing Board requests permission from the owner to test his or her referee sample, and the owner refuses to grant the permission, the Board shall deem such refusal by the owner as grounds for revoking his or her occupation license.

b) If the owner, trainer or other person charged with a violation of these rules desires to send the referee sample to another laboratory for testing, the Board shall bear the cost of preparing the samples for shipment, but the cost of such shipment and of such testing at another laboratory shall be borne by the person requesting the additional tests.

c) Whenever a referee sample is opened, a portion of that test sample shall be preserved by the Board laboratory in case further testing is requested.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.170 Laboratory Reports and Findings

a) If the laboratory determines that a foreign substance, or any metabolite thereof, is a constituent in a test sample, the laboratory shall report such determination to the Executive Director of the Board, the stewards and to the state veterinarian.

b) If the laboratory analysis of a test sample is concluded after the end of a meet in which the test sample was taken, the laboratory shall make its report or finding to the ~~Secretary~~ Executive Director of the Board. The ~~Secretary~~ Executive Director shall refer such report or finding to the stewards at another race meeting or directly to the Board. In making such referral, the ~~Secretary~~ Executive Director shall consider the location of the trainer, the availability of stewards, and the Board's schedule for hearings.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.175 Laboratory Reports and Findings with Respect to Test Samples for Pre-Race Testing (Repealed)

~~If the laboratory analysis of a test sample taken for pre-race testing reveals that a foreign substance or any metabolite thereof is either a constituent or a probable constituent of such test sample, the laboratory shall immediately report such determination to the stewards and the state veterinarian.~~

(Source: Repealed at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.190 Procedures, Purses, Retention of Samples

a) Upon receipt of a positive laboratory report ~~from the laboratory~~, the stewards or the ~~Secretary~~ Executive Director of the Board shall immediately direct that no purse money shall be awarded to the horse in question pending a final determination by the stewards or the Board of the accuracy of the laboratory's report. The stewards or the ~~Secretary~~ Executive Director of the Board shall notify the owner, trainer, and any other person having care or custody or control of the horse. If the purse money has been distributed, the stewards or the ~~Secretary~~ Executive Director shall order it returned pending determination of the accuracy of the laboratory's report. The stewards or the ~~Secretary~~ Executive Director of the Board shall proceed to conduct an inquiry or the board shall conduct an inquiry or hearing.

b) If the report of a laboratory is not contested or if the stewards or the Board determine that the laboratory report is accurate, all purse money won by the horse in the race in question shall be forfeited and redistributed among the remaining horses according to their order of finish. No such forfeiture and redistribution shall affect the distribution of pari-mutuel pools.

c)~~)~~ If no positive laboratory report has been issued ~~by the laboratory~~ to the stewards or the Board within 60 days after the date of a race, the owner of a horse shall become legally entitled to the money in the purse and it shall be conclusively presumed that the conditions precedent to such entitlement have been met. Provided, however, positive laboratory reports issued more than 60 days after the date of a race may be considered by the stewards or the Board as evidence of a rule violation under Section 509.60, 509.70, or 509.200.

d) If a positive laboratory report has been issued, whatever remains of that particular test sample shall be retained until all legal proceedings have been concluded.

e) All samples shall be retained by the Laboratory for the maximum period permitted by available storage facilities. No samples may be destroyed when storage facilities become unavailable except upon approval by a majority of the members of the Board.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.195 Stewards Action on Laboratory Reports Under Pre-Race Testing (Repealed)

~~a) Upon receipt of a positive laboratory report indicating the presence of a foreign substance or metabolite thereof, the stewards shall notify the trainer or any other person representing the trainer having care or custody or control of the horse from which the test sample was taken. In addition, the results of a positive laboratory report shall be posted on the horse's stall in plain view. Posting of such a report shall impute notice of a positive laboratory result to the trainer and any other person representing the trainer having care or custody or control of the horse. The stewards shall proceed to conduct an immediate inquiry with respect to such~~

~~b) If the laboratory report is not contested or if the stewards determine on the basis of their inquiry that the laboratory report is accurate, the stewards shall order the horse scratched from the race in which it is entered and the horse may not race until such time as it is established that such horse is free of any foreign substance and is racing sound in accordance with the racing sound examination defined in Section 509.20.~~

~~c) Any owner or trainer who wishes to contest the laboratory report shall be provided a referee sample in accordance with Subsection 509.160(a).~~

(Source: Repealed at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.200 Trainer Responsibility

a) Every trainer has the duty to guard or cause to be guarded each horse trained by him/her in such a manner as to prevent any person, including his/her veterinarian, from administering to such horse any foreign substance in violation of these rules.

b) Every trainer has the duty to be familiar with the medication rules of the Board, and reasonably familiar with the foreign substances he/she administers or directs his/her employees to administer, and which are administered by such trainer's veterinarian.

c) Every trainer has the duty to have each horse trained by him in its assigned security ~~barn location up to five (5) hours prior to post time of the race in which the horse is entered~~ stall in accordance with 11 Ill. Adm. Code 436.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.210 Prima Facie Evidence

a) A determination by the laboratory pursuant to these rules shall constitute prima facie evidence that the trainer has violated ~~Rule C9.6 or C9.7 (11 Ill. Adm. Code~~ Section 509.60 or 509.70~~)~~ or has failed in the duties specified in ~~Rule C9.20 (11 Ill. Adm. Code~~ Section 509.200~~)~~ of this Part.

b) As used in this rule, "prima facie evidence" means that the trainer has the burden of going forward with evidence.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.220 Bleeders

a) The bleeder list for the race meeting shall be posted in the racing secretary's office and in the state veterinarian's office at each race meeting.

b) The first time a horse bleeds, it shall be ineligible to race for ~~18~~ 19 days, but may be entered prior to the ~~18~~19th day. (Where there is a 72-hour entry box, a bleeder may be entered on the ~~15th~~ 16th day to race on the ~~18~~19th day. Where there is a 48-hour entry box, it may be entered on the ~~16th~~ 17th day.)

c) A horse which bleeds for the second time in any 12-month period shall be barred form racing in Illinois for minimum of three months.

d) A horse which bleeds for the third time in any 12-month period shall be barred from racing in Illinois for a minimum of six months.

e) After the expiration of any of the above-mentioned periods, no horse may again start until it has been approved by the state veterinarian.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.230 Post Mortems

a) Every horse which suffers a breakdown on the race track in training, or in competition, and is destroyed, (and every other horse which expires while stabled on the race track under the jurisdiction of the Board), shall undergo post-mortem examination at a time and place acceptable to the ~~state~~ official veterinarian to determine the injury or sickness which resulted in euthanasia or natural death; except as provided herein:

1) In the case of breakdowns, an examination of the affected area by a veterinarian in the presence of, and in consultation with, the official veterinarian shall be sufficient, however test samples shall be required.

2) A post-mortem shall not be required if in the opinion of the state veterinarian a post-mortem is impractical or not necessary, however, test samples shall be required.

3) Post-mortems shall not be required when death is due to fire.

b) The post-mortem examination required under this rule shall be conducted by a veterinarian employed by the owner or the horse's trainer in the presence of and in consultation with an official veterinarian.

c) Test samples must be obtained from the carcass upon which the post-mortem examination is conducted and shall be sent to a the Illinois Racing Board laboratory approved by the Board for testing for foreign substances and natural substances at abnormal levels. When practical, blood and urine samples should be procured prior to the euthanasia.

d) The owner of the deceased horse shall make payment of reasonable charges due to the veterinarian employed to conduct the post-mortem examination. The services of the state veterinarian and the laboratory testing of post-mortem samples shall be made available by the Board without charge to the owner.

e) A record of every such post-mortem shall be filed with the state veterinarian, or with the Board if the race meeting has ended, by the owner's veterinarian within 72 hours of the death and shall be submitted on a form supplied by the Board.

f) Each owner and trainer accepts the responsibility for the post-mortem examination provided herein as a requisite for maintaining the occupational license issued by the Board.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.240 Penalties - (Repealed)

a) When imposing penalties for a violation of Rule C91/6, C91/7, C91/26, or C91/26.5, the stewards and the Board shall consider, but not be limited to, the following factors:

1) the nature of the foreign substance, el gl, cough medicine, steroid, narcotic, stimulant, depressant, etc.;

2) the accessibility of the drug, el gl, can be purchased over the counter, only with a prescription, only with a license for controlled substances, cannot be purchased in this country;

3) the age and experience of the violator;

4) whether the violator has ever been the subject of a medication ruling in this or any other racing jurisdiction;

5) what action, if any, was taken by the violator of the rules to avoid such violation;

6) the average handle at the race meeting where the violation occurred, and the purse of the race;

b) The stewards shall not be required to articulate any of the foregoing in their ruling nor shall ignorance of the rules by deemed a mitigating factor.

(Source: Repealed at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.250 Penalties - Failure to Guard Cases (Repealed)

a) When imposing penalties for a violation of Rule C91/20, C91/26, or C91/26.5, sections 509.200, 509.260, or 509.265, the stewards and the Board shall consider, but not be limited to, the following factors:

1) what action, if any, was taken by the trainer to guard the horse during the twenty-four hours prior to the race;

2) what action, if any, was taken by the trainer to guard the horse during the period between entry and the race;

3) the nature of the foreign substance, el gl, cough medicine, steroid, narcotic, stimulant, depressant, etc.;

4) the accessibility of the drug, el gl, can be purchased over the counter, only with a prescription, only with a license for controlled substances, cannot be purchased in this country, etc.;

5) the age and experience of the trainer;

6) whether the trainer has been the subject of a medication ruling in this or any other racing jurisdictions;

7) the average handle at the race meeting where the violation occurred and the purse of the race;

b) The stewards shall not be required to articulate any of the foregoing in their ruling nor shall ignorance of the rules be deemed a mitigating factor.

(Source: Repealed at 17 Ill. Reg. 3649, effective March 4, 1993)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

Section 509.260 Penalties - Violation of Excessive Use of Phenylbutazone (Repealed)

a) Each time that the laboratory finds that the limit of 2 micrograms of phenylbutazone and or its metabolites per milliliter of plasma (hereinafter referred to as a "butazone overage") has been exceeded, the trainer and the veterinarian attending said horse shall be notified.

b) The penalties for exceeding this limit shall be computed as follows:

1) The first two times that the laboratory finds butazone overages with respect to any horses of a trainer, the trainer shall receive a written warning. Provided, however, that a trainer who has started more than 150 horses in any calendar year shall be entitled to one additional warning and shall be entitled to one further warning for each subsequent 150 starts in excess of 300. The burden of proving the number of horses started shall be on the trainer.

2) If the laboratory finds a butazone overage with respect to any horses of a trainer, after the trainer has already received two written warnings, the stewards shall impose a civil penalty not to exceed $500.

3) If the laboratory finds a second butazone overage with respect to any horses of a trainer, after the trainer has already received two written warnings, the stewards shall impose a civil penalty not to exceed $1000.

c) No violation shall be deemed to have occurred unless and until the trainer has received written notice of the butazone overage.

d) Penalties shall be computed on an annual basis and shall not carry over from year to year.

e) If the butazone overage occurred due to the negligence of the veterinarian attending the horse, the veterinarian shall be penalized in addition to or instead of the trainer.

(Source: Repealed at 17 Ill. Reg. 3649, effective March 4, 1993)

ILLINOIS RACING BOARD

NOTICE OF ADOPTED AMENDMENTS

Section 509.265 Penalties - Violations of Pharmaceutical Aids (Repealed)

a) Each time that the laboratory finds that a pharmaceutical aid is present in a pre- or post-race test sample, the trainer and the veterinarian attending the horse shall be notified.

b) The penalties for findings of pharmaceutical aids in pre- or post-race samples shall be computed as follows:

1) The first two times that the laboratory finds pharmaceutical aids in the pre- or post-race test sample of any horses of a trainer, the trainer shall receive a written warning.

2) If the laboratory finds a pharmaceutical aid in pre- or post-race test sample of any horses of a trainer after the trainer has already received two written warnings, the stewards shall impose a civil penalty not to exceed $500.

3) If the laboratory finds a second pharmaceutical aid in a pre- or post-race test sample of any horses of a trainer after the trainer has already received two written warnings, the stewards shall impose a civil penalty not to exceed $1000.

c) No violation shall be deemed to have occurred unless and until the trainer has received written notice of the laboratory finding.

d) If the presence of the pharmaceutical aid occurred due to the negligence of the veterinarian attending the horse, the veterinarian shall be penalized in addition to or instead of the trainer.

(Source: Repealed at 17 Ill. Reg. 3649, effective March 4, 1993)

Section 509.270 Other Penalties

Any person who violates any of these rules for which no penalty is provided herein may be penalized by the stewards or the Board in accordance with the provisions for penalties contained elsewhere in the rules or in the Illinois Horse Racing Act of 1975. When imposing penalties, the stewards or the Board shall consider all relevant factors including, but not limited to, those specified in Rules 29.24 and 29.25 (11 Ill. Adm. Code Section 509.240 and 509.250) included, but not limited to those specified in this Part.

(Source: Amended at 17 Ill. Reg. 3649, effective March 4, 1993)

DEPARTMENT OF REHABILITATION SERVICES

NOTICE OF ADOPTED AMENDMENTS

1) Heading of the Part: Prescreening and Eligibility Determination Processes

2) Code Citation: 89 Ill. Adm. Code 690

3)

Section Numbers:	Adopted Action:
690.100	Amendment
690.200	Amendment
690.300	Amendment
690.400	Amendment

4) Statutory Authority: Section 3(g) of the Disabled Persons Rehabilitation Act (Ill. Rev. Stat. 1991, ch. 23, par. 3434(g) [20 ILCS 2405/3].

5) Effective Date of Rule(s) (Amendments, Repealer): March 8, 1993

6) Does this rulemaking contain an automatic repeal date?
___ Yes _X_ No

7) Does this rule (amendment, repealer) contain incorporations by reference? No

8) Date Filed in Agency's Principal Office: March 3, 1993

9) Notice of Proposal Published in Illinois Register:

October 2, 1992, 16 Ill. Reg. 15065
(issue date)

10) Has JCAR Issued a Statement of Objections to this (these) Rule(s)? No If answer is "yes," please complete the following:

A) Statement of Objection: _____, ___Ill. Reg.____
(issue date)

B) Agency Response: _____, ___Ill. Reg._____
(issue date)

C) Date Agency Response Submitted for Approval to JCAR:

11) Difference(s) between proposal and final version: No changes were made

12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes

DEPARTMENT OF REHABILITATION SERVICES

NOTICE OF ADOPTED AMENDMENTS

13) Will this rule replace an Emergency Rule(s) currently in effect? No

14) Are there any amendments pending on this Part: No

Section Numbers	Proposed Action	Illinois Register Citation

15) Summary and Purpose of Rule(s): The purpose of these amendments is to bring DORS prescreening policy into compliance with Department of Public Aid rules (89 Ill. Adm. Code 140.642) and agreements with Department on Aging (DOA) and Department of Mental Health and Developmental Disabilities (DMHDD), and to change the period of eligibility for services for clients served under the AIDS Waiver from 12 months to 3 months (Section 690.400).

16) Information and answers to questions regarding this adopted rule shall be directed to:

Ms. Susan Warrner, Manager
Regulations and Procedures Division
Department of Rehabilitation Services
P.O. Box 19429
Springfield, Illinois 62794-9429

Telephone number: (217) 785-3896
T.D.D./T.T.: (217) 785-9301

The full text of Adopted Rule(s) begins on the next page:

DEPARTMENT OF REHABILITATION SERVICES

NOTICE OF ADOPTED AMENDMENTS

TITLE 89: SOCIAL SERVICES
CHAPTER IV: DEPARTMENT OF REHABILITATION SERVICES
SUBCHAPTER d: HOME SERVICES PROGRAM

PART 690
PRESCREENING AND ELIGIBILITY DETERMINATION PROCESSES

Section
690.100 Nursing Home Prescreening
690.200 Program Eligibility Determination
690.300 Verification of Eligibility Factors
690.400 Eligibility Period

AUTHORITY: Section 3(g) of ~~"AN ACT in relation to rehabilitation of persons with one or more disabilities"~~ The Disabled Persons Rehabilitation Act. (Ill. Rev. Stat. 198~~9~~91, ch. 23, par. 3434(g)) [20 ILCS 2405/3].

SOURCE: Adopted and codified at 7 Ill. Reg. 8923, effective July 18, 1983; amended at 14 Ill. Reg. 18577, effective November 5, 1990; amended at 17 Ill. Reg. 3675, effective March 8, 1993.

Section 690.100 Nursing Home Prescreening

Per Department of Public Aid rules (89 Ill. Adm. Code 140.642), effective July~~,~~ 1983, all individuals age ~~21~~18 and older who may be placed in Medicaid funded intermediate (ICF) or skilled nursing (SNF) long-term care facilities must be prescreened prior to Illinois Department of Public Aid (DPA) authorization of payment for care. Prescreening is the process whereby an individual is assessed to determine if the individual is in need of ICF or SNF level long-term care, and if so, if that care could be cost-effectively provided in the individual's home through the provision of the proper level of in-home services, or if the individual's only long-term care alternative is placement in an ICF or SNF long-term care facility. Individuals who are potentially eligible for both in-home care (Home Services Program - HSP) and nursing home care (NHC) may then choose between these alternatives.

a) ~~DORS is specifically responsible for the prescreening of disabled individuals age 21 through 59 who are recommended by their physician for placement in an ICF or SNF Medicaid funded nursing home, or who seek such placement or are at risk of such placement in the near future.~~ Per 89 Ill. Adm. Code 140.642 and agreements with Department on Aging (DOA) and Department of Mental Health and Developmental Disabilities (DMH-DD), after appropriate referral, DORS must prescreen all individuals with physical disabilities age 18 through 59, except for those classified as developmentally disabled (D.D.) and/or mentally ill (M.I.). D.D. includes those individuals who have mental retardation, cerebal palsy, epilepsy, autism or other conditions similar to mental retardation. To be considered D.D., the individual must be so diagnosed prior to age 22.

In cases involving M.I., the DMH-DD Pre-Admission Screening and Resident Review (PASARR) Agent may send an OBRA 1 ID Screen to DORS staff on some cases where there is indication that active treatment is not indicated and/or appropriate. DORS staff will then complete a DETERMINATION OF NEED (IL 488-2069) (89 Ill. Adm. Code 685.500) and INTERAGENCY CERTIFICATION OF RESULTS - DETERMINATION OF IMMINENT RISK (IL 488-1228) for nursing home placement providing the nursing home copies of the OBRA 1 ID Screen completed by DMH-DD and IL 488-1228 completed by DORS.

b) Individuals who are not required to undergo prescreening include: those who will pay for nursing home care with financial resources other than Medicaid funds for more than 60 days; those who are transferring from one nursing home to another; those who are returning to a nursing home after an absence of less than 60 days; and those who are returning to a nursing home after an absence of more than 60 days where the absence was necessary to receive medical services. Individuals not required to undergo prescreening may be referred to HSP through established HSP application and eligibility determination procedures.

b~~c~~) Individuals to be prescreened may be hospitalized at the time or may be living in the community. Therefore, prescreening may require a cooperative effort between HSP staff and hospital, nursing home, and/or community health care professionals including physicians, as appropriate. However, the certification that prescreening has been accomplished for the DORS prescreening population must be completed by DORS staff or their designees.

~~c~~d) Prescreening does not necessarily require application to, nor eligibility determination

DEPARTMENT OF REHABILITATION SERVICES

NOTICE OF ADOPTED AMENDMENTS

for, HSP. The only requirement for prescreening is that the Determination of Need for Long-Term Care (DON) form (see 89 Ill. Adm. Code 685.500) be completed. An application for HSP, and an eligibility determination for HSP in whole or part, need to be completed only insofar as an individual is interested in pursuing HSP eligibility as an alternative to NHC. Therefore, depending on the individual's choice, and on the individual's suitability for HSP, the prescreening process may be variable.

~~d~~e) The DON assessment is utilized to determine the individual's need for long-term care~~,~~ and is also part of the HSP eligibility determination. Individuals who on the DON~~,~~ score at least 29 points total, with at least 15 of those points on Part A, are considered to be in need of long-term care at an ICF or SNF level. If they choose, these individuals may then be assessed as to potential for HSP eligibility which includes the feasibility of developing an adequate, individualized HSP service plan for less than or equal to the individualized projected cost of institutionalization. The client's physician must certify either that the client may be served safely at home, if eligible for Home Services, or that the client requires nursing home care and cannot be served in the home. Individuals whose scoring on the DON does not indicate a need for ICF or SNF level long-term care, but whose physicians indicate otherwise, may obtain a second physician's opinion through DPA, and that decision is binding. Decisions resulting from the prescreening process may be appealed through DPA if NHC is denied, or through DORS if HSP service provision is denied.

~~e~~f) Prescreening certification required on an urgent basis, as determined by the individual or agency who referred the client to HSP for prescreening, will be accomplished in no more than two working days for a hospitalized individual where hospital staff provide assistance in gathering necessary information, and in no more than five working days for an individual residing in the community. Urgent is defined as a need for long-term care placement within three days for a hospitalized individual and within one week for an individual residing in the community, where the need for such care could not reasonably have been anticipated sooner. Less than urgent requests for

prescreening certification will be conducted as the needs of the individual require.

~~f~~g) The prescreening certification results will be provided to the client, and, as appropriate to the nursing home admitting the client, the medical practitioner arranging long-term care placement, and/or the DPA local office which may be authorizing NHC. Copies may be provided on request to other interested parties with the consent of the client. Prescreening certification is valid for 60 days.

(Source: Amended at 17 Ill. Reg. 3675, effective March 8, 1993)

Section 690.200 Program Eligibility Determination

a) To make the formal eligibility determination, information shall be obtained to complete the following forms:

1) Interview Information

2) Disability Determination Form

3) Determination of Need

4) Financial Analysis

5) Individualized Service Plan

6) Eligibility Determination Summary

7) Physician's Statement

b) If the client's eligibility determination involves cost sharing, the client will also be asked to sign a Cost Sharing Agreement.

c) A home visit is required to obtain information necessary for the formal eligibility determination process.

d) Clients must meet all criteria, as defined in 89 Ill. Adm. Code 685 and 687 to be eligible for HSP services.

e) At any time during the eligibility determination process that a client is determined not to meet any one

of the eligibility criteria, the eligibility determination process will be concluded, and the application denied.

f) Although clients are not required to have a Social Security Number (SSN) to be eligible for HSP, the Department shall request the SSN of each HSP client and, upon client inquiry into this matter, shall:

1) advise the client that disclosure of or application for an SSN is voluntary

2) inform the client that the SSN will be used only in the administration of the Department's programs.

3) provide assistance in making an application if the client does not have an SSN but wishes to obtain one.

(Source: Amended at 17 Ill. Reg. 3675, effective March 8, 1993)

Section 690.300 Verification of Eligibility Factors

a) Establishment of eligibility will include verification of disability, income, and assets~~, and employment~~. ~~i~~If the client is unable to provide all necessary information, or when information provided by the client is in conflict with other information available~~.~~ staff will obtain information from other sources and/or resolve the conflict. Citizenship/alien status is to be verified only if a person was born outside the U.S. or is an alien. Address is to be verified only if conflicting information raises a question about residence. Age needs to be verified for existing clients over age 64 for whom a disability determination is not done, and, if necessary, to ensure that applicants to the program are under age 60 at the time of application.

b) Verification of eligibility factors, as necessary, is to be obtained by local office staff from the client or through contact with sources other than the client, such as individuals, employers, other agencies, etc. The client is required to cooperate in the verification process. Cooperation includes providing written

consent to assist in obtaining information from sources other than the client.

(Source: Amended at 17 Ill. Reg. 3675, effective March 8, 1993)

Section 690.400 Eligibility Period

For clients determined eligible for HSP, their period of eligibility for services shall not exceed 12 months, or 3 months for clients served under the AIDS Waiver. The first day of the eligibility period for clients determined eligible is the day on which HSP service provision is initiated or the completion date of the formal eligibility determination (see 89 Ill. Adm. Code 693.100), whichever occurs first. In no case can the eligibility period begin prior to the date of application. Eligibility continues for the 11 months following the month in which the eligibility period began, or 2 months for clients served under the AIDS Waiver, unless changes in the client's situation cause a redetermination to be conducted sooner. The date of redetermination constitutes the first day of a new 12 month eligibility period for clients who continue to be eligible, or 3 month eligibility period for client served through the AIDS Waiver.

(Source: Amended at 17 Ill. Reg. 3675, effective March 8, 1993)

ILLINOIS RACING BOARD

NOTICE OF EMERGENCY AMENDMENTS

1) Heading of the Part: Admissions and Credentials

2) Code Citation: 11 Ill. Adm. Code 1428

3) Section Numbers: 1428.240 Emergency Action: New Section

4) Statutory Authority: ILCS 1992, ch. 230, sec. 5-1 et. seq.

5) Effective date of amendments: March 4, 1993

6) If this emergency amendment is to expire before the end of the 150-day period, please specify the date on which it is to expire. Emergency will expire upon adoption of rules during regular rulemaking procedure.

7) Date filed in agency' principal office: March 4, 1993

8) Reason for the emergency: The City of Chicago passed an ordinance requiring a surcharge for all off-track betting facilities under its jurisdiction. In January, the City of Chicago notified the Illinois Racing Board that collection of the surcharge from Chicago-area off-track facilities fell under the purview of the Illinois Horse Racing Act. In order to comply with the Chicago ordinance, emergency rules must be adopted to ensure the proper collection of the required surcharge.

9) A complete description of the subjects and issues involved: This rule outlines the requirement of an additional surcharge for Chicago-are off-track betting facilities. This rule also outlines the manner in which the calculation for per capita admission surcharge shall be made.

10) Are there any other proposed amendments pending in this Part? No.

11) Statement of Statewide Policy Objectives: No local governmental units will be required to increase expenditures.

12) Information and questions regarding this emergency shall be directed to: Illinois Racing Board, Legal Department, 100 West Randolph, Ste. 11-100, Chicago, Illinois 60601

The full text of the emergency amendments begins on the next page:

ILLINOIS RACING BOARD

NOTICE OF EMERGENCY AMENDMENTS

TITLE 11: ALCOHOL, HORSE RACING, AND LOTTERY
SUBTITLE B: HORSE RACING
CHAPTER I: ILLINOIS RACING BOARD
SUBCHAPTER g: RULES AND REGULATIONS OF HORSE RACING (THOROUGHBRED)

PART 1428
ADMISSIONS AND CREDENTIALS

Section
1428.10 State Admissions Tax
1428.20 Admission Records
1428.30 Weekly Remittance of Tax
1428.40 Admission Statements
1428.50 Delivery of Reports
1428.60 Board Approval of Tickets and Credentials
1428.70 Control Numbers
1428.80 Revocation of Tickets, Credentials
1428.90 Notice of State Tax
1428.100 Credential and Ticket Specimens
1428.110 Gate Cards
1428.120 Tax Exempt Credentials
1428.130 Report on Tax Exempt Credentials (Repealed)
1428.140 Concessionaires, Employees Credentials
1428.150 Requisitions for Passes
1428.160 Tax Exempt Credentials Report
1428.170 Summary of Tickets and Credentials
1428.180 Track Responsible for Credentials
1428.190 Board Access to Records
1428.200 Turnstiles
1428.210 Admission to Track
1428.220 Revocation of Credentials
1428.230 Admissions for Licensees
1428.240 Intertrack Wagering Location Licensee Admission Fees
EMERGENCY

AUTHORITY: Implementing Section 9(b) and authorized by Section 25 of the Illinois Horse Racing Act of 1975 (ILCS 1992, ch. 230, sec. 5-1 et seq.).

SOURCE: Published in Rules and Regulations of Horse Racing, (original date not cited in publication); amended March 14, 1975, filed and effective March 27, 1975; codified at 5 Ill. Reg. 11002; amended at 14 Ill. Reg. 17633, effective October 16, 1990; amended at 14 Ill. Reg. 20042, effective December 4, 1990; emergency amendment at 17 Ill. Reg. 3683, effective March 4, 1993, for a maximum of 150 days.

ILLINOIS RACING BOARD

NOTICE OF EMERGENCY AMENDMENTS

Section 1428.240 Intertrack Wagering Location Licensee Admission Fees
EMERGENCY

a) Each intertrack wagering location licensee that is subject to an admission fee pursuant to Section 27 of the Illinois Horse Racing Act of 1975, (ILCS 1992, ch. 230, sec. 5/26.5), shall remit such fees to the Board within 48 hours of receipt.

b) To offset the Board's expenses in connection with the collection and distribution of the admission fees, the Board shall deduct 2% of all such fees prior to distribution to the municipalities and/or counties.

c) Each intertrack wagering location licensee may install turnstiles to determine the total number of patrons admitted to its facility each day. Said turnstiles shall conform to the provisions of Section 1428.200. In the absence of per capita collection upon patron admission, each intertrack wagering location licensee shall calculate its daily patron attendance by dividing its daily handle by the intertrack per capita wager as published in the most recent Illinois Racing Board Annual Report.

(Source: Emergency rule added at 17 Ill. Reg. 3683, effective March 4, 1993, for a maximum of 150 days)

DEPARTMENT OF REHABILITATION SERVICES

NOTICE OF WITHDRAWAL OF PROPOSED AMENDMENT

1) Heading of the Part: Medical, Psychological and Related Services

2) Code Citation: 89 Ill. Adm. Code: 587

3) Section Numbers: 587.610 — Proposed Action: New Section

4) Date Notice of Proposed Amendments in the Illinois Register: January 29, 1993 17 Ill. Reg. 952

5) Reason for the Withdrawal: The 1992 Amendments to the Rehabilitation Act requires major revision of 89 Ill. Adm. Code 587. The timeframes required by the federal amendments direct that this proposed amendment be withdrawn and resubmitted as part of other comprehensive changes to Medical, Psychological and Related Services.

DEPARTMENT OF REHABILITATION SERVICES

NOTICE OF WITHDRAWAL OF PROPOSED AMENDMENTS

1) Heading of the Part: Training Services

2) Code Citation: 89 Ill. Adm. Code 592

3) Section Numbers: Proposed Action:
592.50 Amendment
592.80 Amendment

4) Date Notice of Proposed Amendments in the Illinois Register:
February 5, 1993 17 Ill. Reg. 1375

5) Reason for the Withdrawal: The 1992 amendments to the Rehabilitation Act requires major revision of 89 Ill. Adm. Code 592. The timeframes required by the federal amendments direct that the proposed amendment be withdrawn and resubmitted as part of other comprehensive changes to Training Services.

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION
TO PROPOSED RULEMAKING

DEPARTMENT OF MENTAL HEALTH
AND DEVELOPMENTAL DISABILITIES

Heading of Part: Certification Under Medicaid Rehabilitation Option for Early Intervention Programs

Code Citation: 59 Ill Adm Code 122

Section Numbers:

122.10	122.15	122.20	122.25
122.30	122.31	122.35	122.40
122.45	122.50	122.55	122.60
122.65	122.70	122.75	122.80
122.85	122.Appendix A		

Date Originally Published in the Illinois Register: 10/16/92
16 Ill Reg 15691

At its meeting on March 9, 1993, the Joint Committee on Administrative Rules considered the above cited rulemaking and recommends that when the State Board of Education, designated the lead agency for early intervention services by the Governor's Office, proposes the "master rule" to implement PA 87-860, DMHDD modify Part 122, Certification Under Medicaid Rehabilitation Option for Early Intervention Programs, as necessary to eliminate any discrepancies between the SBE "master rule" and Part 122.

The agency should respond to this Recommendation in writing within 90 days after receipt of this Statement. Failure to respond will constitute refusal to accede to the Committee's Recommendation. The agency's response will be placed on the JCAR agenda for further consideration.

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

STATEMENT OF RECOMMENDATION
TO PROPOSED RULEMAKING

DEPARTMENT OF MENTAL HEALTH
AND DEVELOPMENTAL DISABILITIES

Heading of Part: Early Intervention Program

Code Citation: 59 Ill Adm Code 121

Section Numbers:

121.10	121.80
121.15	121.85
121.20	121.90
121.25	121.95
121.30	121.100
121.35	121.105
121.40	121.110
121.45	121.115
121.50	121.120
121.55	121.130
121.60	121.135
121.65	121.140
121.70	121.145
121.75	121.Appendix A

Date Originally Published in the Illinois Register: 10/16/92
16 Ill Reg 15715

At its meeting on March 9, 1993, the Joint Committee on Administrative Rules considered the above cited rulemaking and recommends that when the State Board of Education, designated the lead agency for early intervention services by the Governor's Office, proposes the "master rule" to implement PA 87-860, DMHDD modify Part 121, Early Intervention Program, as necessary to eliminate any discrepancies between the SBE "master rule" and Part 121.

The agency should respond to this Recommendation in writing within 90 days after receipt of this Statement. Failure to respond will constitute refusal to accede to the Committee's Recommendation. The agency's response will be placed on the JCAR agenda for further consideration.

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

SECOND NOTICES RECEIVED

The following second notices were received by the Joint Committee on Administrative Rules during the period of March 3, 1993 through March 9, 1993, and have been scheduled for review by the Committee at its April 13, 1993 meeting. Other items not contained in this published list may also be considered. Members of the public wishing to express their views with respect to a rule should submit written comments to the Committee at the following address: Joint Committee on Administrative Rules, 700 Stratton Office Bldg., Springfield, IL 62706.

Second Notice Expires	Agency and Rule	Start of First Notice	JCAR Meeting
4/19/93	Department of Conservation, North Point Marina (17 Ill Adm Code 220)	12/28/92 16 Ill Reg 19993	4/13/93
4/19/93	Department of Revenue, Income Tax (86 Ill Adm Code 100)	5/8/92 16 Ill Reg 7306	4/13/93
4/19/93	Department of Revenue, Electronic Filing of Illinois Individual Income Tax Returns (86 Ill Adm Code 105)	1/8/93 17 Ill Reg 219	4/13/93
4/21/93	Department of State Police Merit Board, Procedures of the Department of State Police Merit Board (80 Ill Adm Code 150)	11/30/92 16 Ill Reg 17959	4/13/93
4/14/93	Department of Public Aid, Hospital Services (89 Ill Adm Code 148)	8/21/92 16 Ill Reg 12826	4/13/93
4/22/93	Department of Agriculture, Egg and Egg Products Act (8 Ill Adm Code 65)	1/15/93 17 Ill Reg 527	4/13/93
4/22/93	Department of Public Aid, Aid to the Aged, Blind or Disabled (89 Ill Adm Code 113)	11/20/92 16 Ill Reg 17457	4/13/93
4/22/93	Department of Public Aid, General Assistance (89 Ill Adm Code 114)	12/18/92 16 Ill Reg 19654	4/13/93

JOINT COMMITTEE ON ADMINISTRATIVE RULES
ILLINOIS GENERAL ASSEMBLY

SECOND NOTICES RECEIVED
(Page 2)

4/22/93	Department of Public Aid, General Assistance (89 Ill Adm Code 114)	12/4/92 16 Ill Reg 18226	4/13/93
4/22/93	Department of Public Aid , General Assistance (89 Ill Adm Code 114)	11/20/92 16 Ill Reg 17459	4/13/93
4/22/93	Department of Public Aid, Aid to Families With Dependent Children (89 Ill Adm Code 112)	12/18/92 16 Ill Reg 19642	4/13/93
4/22/93	Department of Public Aid, Medical Payment (89 Ill Adm Code 140)	12/18/92 16 Ill Reg 19665	4/13/93
4/22/93	Department of Public Aid, Medical Payment (89 Ill Adm Code 140)	11/20/92 16 Ill Reg 17461	4/13/93
4/22/93	Department of Public Aid, Medical Payment (89 Ill Adm Code 140)	1/4/93 17 Ill Reg 62	4/13/93

EXECUTIVE ORDER
93-1
AN EXECUTIVE ORDER REORGANIZING DIVISIONS WITHIN THE DEPARTMENT OF STATE POLICE

Article V, Section 11 of the Illinois Constitution authorizes the Governor to reorganize executive agencies which are directly responsible to him. The Department of State Police is such an agency.

The Department of State Police is by statute organized into five divisions. 20 ILCS 2605/55a-1 et seq. The Division of State Troopers and the Division of Criminal Investivation are the primary law enforcement divisions of the Department.

By combining the Division of State Troopers and the Division of Criminal Investigation into a single Division of Operations, duplication in command, overhead, and facilities can be greatly reduced. Law enforcement services would also improve due to a unified command structure for both patrol and investigative functions. All powers and duties of each of the divisions would be preserved and transferred to the new consolidated Division of Operations.

Therefore, pursuant to the power vested in me by Article V, Section 11 of Illinois Constitution, I hereby order the following:

1. "The Division of State Troopers", 20 ILCS 2605/55a-1, and "The Division of Criminal Investigation", 20 ILCS 2605/55a-3, within the Department of State Police are combined and renamed "The Division of Operations".
2. The rights, powers and duties of the Division of State Troopers and the Division of Criminal Investigation shall be vested in and shall be exercised by the Division of Operations subject to the provisions of this Order. Each act done in the exercise of such rights, powers and duties shall have the same legal effect as if done by the former divisions thereof.
3. The status and rights of employees serving under the Personnel Code assigned to the Division of State Troopers and the Division of Criminal Investigation shall not be affected by this reorganization.
4. The personnel records, documents, books, correspondence, and other property, both real and personal, of the Division of State Troopers and the Division of Criminal Investigation shall be transferred to the Division of Operations.
5. Any unexpended balances of appropriations and other funds available for use by the Division of State Troopers and the Division of Criminal Investigation shall be transferred to the Division of Operations. Unexpended balances so transferred shall be expended only for the purpose for which the appropriation was originally made.
6. Any rules, regulations, and other actions of the

Division of State Troopers and the Division of Criminal Investigation shall be transferred and continue as rules, regulations, and actions of the Division of Operations.

7. Every person or corporation shall be subject to the same obligations and duties and any penalties, civil or criminal, arising therefrom, and shall have the same rights arising from the exercise of such rights, powers and duties as if such rights, powers and duties had been exercised by the former division or employees thereof.

8. Whenever reports or notices are now required to be made or given or papers or documents furnished or served by any person to or upon the divisions combined by this Executive Order, the same shall be made, given, furnished, or served in the same manner to or upon the Division of Operations.

9. This Executive Order shall not affect any act done, ratified or cancelled or any right occurring or established or any action or proceeding had or commenced in an administrative, civil or criminal cause before this Executive Order takes effect, but such actions or proceedings may be prosecuted and continued by the Division of Operations.

10. This reorganization shall affect functions established by Section 55a-1, Section 55a-2, and Section 55a-3 of the Civil Administrative Code (Part 10.5).

This Executive Order shall take effect 60 days after filing with the General Assembly.

Issued by the Governor March 2, 1993.

Filed with the Secretary of State March 2, 1993.

PROCLAMATION

93-057
AFS HOST FAMILY RECOGNITION WEEK

Whereas, AFS (American Field Service) Intercultural Programs is the leading sponsor of intercultural exchanges in the world; and

Whereas, since its founding in 1947, more than 370,000 students and families have taken part in the program. The Illinois AFS program has touched the lives of thousands of students and families since its inception 43 years ago; and

Whereas, AFS mothers, fathers, brothers, sisters, and their extended families have opened their homes and hearts, showing students from around the world the true meaning of being an American; and

Whereas, those students and families have encircled the globe with bonds of love and understanding, greatly contributing to the AFS mission of intercultural understanding and world peace;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 1-7, 1993, as AFS HOST FAMILY RECOGNITION WEEK in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-058
CHRONIC FATIGUE SYNDROME AWARENESS MONTH

Whereas, Chronic Fatigue Syndrome (CFS) is a disease that devastates its victims, often leaving them in a condition of continuous, disabling fatigue; and

Whereas, the burdens are even greater for CFS sufferers because physicians often are unfamiliar with the illness, insurance companies refuse to honor CFS-related health claims, and many compensation distributors do not honor CFS as a compensable disease; and

Whereas, the Chronic Fatigue Syndrome Society of Illinois strives to circulate information to the afflicted, the health care providers, and the public and to stimulate interest in finding a cure for CFS;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 1993 as CHRONIC FATIGUE SYNDROME AWARENESS MONTH in Illinois and encourage citizens to join in the fight to relieve the pain and frustration of CFS victims.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-059
ESTONIAN INDEPENDENCE DAY

Whereas, the Estonian people have lived on the shores of the Baltic Sea for thousands of years and have a distinguished history of making scientific and scholarly contributions in Illinois and around the world; and

Whereas, Illinois residents of Estonian heritage are exemplary American citizens, preserving their ethnic traditions, taking pride in the history of democratic government before and after the Soviet occupation, and supporting human rights; and

Whereas, Illinois is home to one of the largest Estonian communities in the United States, one of the few Estonian cultural centers, and one of the few Estonian church edifices outside Europe; and

Whereas, Estonia was the birthplace of former Illinois Governor Samuel H. Shapiro; and

Whereas, Estonia declared its independence on February 24, 1918. 1993 marks its 75th Independence Day;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim February 24, 1993, as ESTONIAN INDEPENDENCE DAY in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-060
FOREIGN LANGUAGE WEEK

Whereas, learning foreign languages opens the doors to understanding cultures around the world; and

Whereas, Alpha Mu Gamma was established in 1931 as the National Collegiate Foreign Language Honor Society of the United States and has grown to include some 300 chapters in colleges and universities across the nation; and

Whereas, Alpha Mu Gamma seeks to recognize achievement in the field of foreign language study and encourage the study of foreign languages, literatures, and cultures; and

Whereas, in 1957, President Eisenhower proclaimed the observance of National Foreign Language Week to emphasize the importance of foreign language study. Since that time, National Foreign Language Week has been recognized by each president, and the event has been celebrated annually by Alpha Mu Gamma;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 1-6, 1993, as FOREIGN LANGUAGE WEEK in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-061
HISPANIC PROFESSIONAL ENGINEERS DAYS

Whereas, the Society of Hispanic Professional Engineers (SHPE) was founded in 1974 to assist and encourage Hispanics to pursue an education in science and engineering; and

Whereas, SHPE is the largest and fastest growing Hispanic engineering organization in the country, with 109 student chapters in major universities and 30 professional chapters; and

Whereas, SHPE provides students with mentorship, job opportunities, and financial assistance and provides career and personal development programs for its professional members; and

Whereas, SHPE's 1993 National Career Conference will be held in Illinois, marking the first time the event has been held away from the Western United States; and

Whereas, the conference will draw nearly 5,000 students, professionals, and others involved in science and engineering, along with more than 130 corporations nationwide; greatly benefitting the academic, corporate, and government communities of our state and offering employment opportunities to Illinois students and professionals;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim February 25-27, 1993, as HISPANIC PROFESSIONAL ENGINEERS DAYS in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-062
HUMAN SERVICES WEEK

Whereas, a disability, whether physical or mental, does not signify the end of a person's productive life; and

Whereas, human service organizations are available to help Illinois citizens adapt to new methods of achieving productive and fulfilling lives; and

Whereas, human service organizations offer many support services to help people with disabilities achieve self-sufficiency; and

Whereas, dedicated, professional individuals provide a foundation for citizens to achieve their goals;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim September 19-25, 1993, as HUMAN SERVICES WEEK in Illinois and commend these organizations, their staff, and volunteers for their dedication to improving the quality of life for our citizens.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-063
ILLINOIS STATE QUARTET CONVENTION WEEK

Whereas, the first Illinois State Quartet Convention was organized in 1970 to give gospel singers and listeners the opportunity to share the joy of music; and

Whereas, this year's Illinois State Quartet Convention will be held in Marion and will feature more than 25 gospel groups and 25 soloists from all areas of our state; and

Whereas, 1993 marks the convention's 24th anniversary;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim April 1-3, 1993, as ILLINOIS STATE QUARTET CONVENTION WEEK in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-064
INDEPENDENT ORDER OF FORESTERS DAY

Whereas, the Independent Order of Foresters (IOF) is a family oriented fraternal organization that has been in existence for more than 100 years; and

Whereas, IOF has more than 40,000 members in the United States, as well as members in Canada and England; and

Whereas, IOF actively assists charities, with an emphasis on good parenting tips and child abuse prevention, and annually sponsors Child Abuse Prevention Week; and

Whereas, on March 6, the High Court of Illinois of the Independent Order of Foresters is holding its 36th Quadrennial High Court Convention;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 6, 1993, as INDEPENDENT ORDER OF FORESTERS DAY in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-065
JEWISH CULTURE WEEK

Whereas, the first Jewish family settled in Illinois in 1837; and

Whereas, the earliest account of the Jewish community in Illinois was recorded by Dr. Bernard Felsenthal in 1894, by means of a seven-page report prepared for the Jewish American Historical Society; and

Whereas, in the last 75 years, Illinois' Jewish population has grown to nearly 350,000; and

Whereas, the Jewish community has contributed to American culture and to our state in the areas of government, law, science and medicine, literature and the arts, sports, commerce and industry, finance, and education; and

Whereas, we should promote and foster intergroup understanding and appreciation of each other's cultures and recognize and celebrate the history and accomplishments of the individual groups of citizens who constitute our state's population; and

Whereas, during March 1-5, 1993, Jewish Culture Week will be observed at the State of Illinois Center in Chicago;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 1-5, 1993, as JEWISH CULTURE WEEK in Illinois in celebration of the cultural contributions the Jewish people have made to our state.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-066
LIONESS CARAMEL DAY

Whereas, the Lioness Clubs of Illinois tirelessly donate their time to ongoing efforts to help the blind, visually impaired, deaf, and hearing impaired; and

Whereas, the Lioness Clubs of Illinois are sponsoring Lioness Caramel Day for Sight and Sound throughout our state May 7, 1993; and

Whereas, Caramel Day is being held under the auspices of the Lions of Illinois Foundation, a nonprofit organization; and

Whereas, Illinois residents will benefit greatly from funds

raised on Caramel Day;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim May 7, 1993, as LIONESS CARAMEL DAY in Illinois and urge citizens to support this worthwhile endeavor.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-067
MOUNT SINAI PARENTING INSTITUTE DAY

Whereas, Mt. Sinai Hospital, a not-for-profit facility established in 1919, is a major provider of health care and community services for Chicago's west side; and

Whereas, on February 27, Mount Sinai Hospital is holding its MidWinter Gala '93 fund raiser. Funds generated from this year's event will go to the Parenting Institute, which provides parents in the North Lawndale and Chicago metropolitan area with skills, knowledge, and resources valuable in child-rearing; and

Whereas, the annual fund-raising event is sponsored by a group of African-American business, political, community, religious, and medical leaders and aims to provide the community with support, celebration, and encouragement; and

Whereas, the theme for MidWinter Gala '93 is "Remembering Our Roots Preserves Our Future". The event's celebrity host is renowned author and actor Ossie Davis and the honoree is Commander William "Bill" Pinkney;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim February 27, 1993, as MOUNT SINAI PARENTING INSTITUTE DAY in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-068
ST. DAVID'S DAY

Whereas, St. David or Dewi Sant is the patron saint of Wales; and

Whereas, David was born circa 520 to Sanctus, a king of Ceredigion, an ancient kingdom in Western Wales, and Nonnita or Non, whose virtue was well-known in Wales, Cornwall, Devon, and Brittany. He is believed to be the grandson of Ceredig, who was the son of Cunedda Wledig. Ceredig and Cunedda were both major rulers in Celtic and Roman Britain; and

Whereas, both Geoffrey of Monmouth and Gerald of Wales, two famous medieval writers/historians, said St. David is also said to be the uncle of King Arthur; and

Whereas, David was a major figure in the Celtic Church during what is called the Age of Saints and is said to have been a devout ascetic credited with several miracles; and

Whereas, his heroic reputation for sanctity grew and was

documented in the 9th century in Ireland and England, and continued to flourish throughout the Middle Ages; and

Whereas, March 1 commemorates David's death in circa 589, a date commemorated in early liturgical calendars. He was officially canonized by Rome in 1123; and

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 1, 1993, as ST. DAVID'S DAY in Illinois.

Issued by the Governor February 23, 1993.

Filed with the Secretary of State March 4, 1993.

93-069
FEDERAL EMPLOYEE OF THE YEAR DAY

Whereas, in the honorable name of service, dedicated federal employees have made great contributions to Illinois citizens in areas such as agriculture, business, education, energy, housing, law enforcement, national security, natural resources, postal services, science, social programs, and transportation; and

Whereas, each year a special day is set aside to recognize the outstanding services dedicated federal employees provide; and

Whereas, for the past 35 years, the Chicago Federal Employee of the Year Awards Program has honored outstanding employees for their competence and the impact of their work; and

Whereas, on April 30, based on decisions of distinguished judges, awards will be given to the outstanding employees in each of 11 categories representing the entire federal workforce;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim April 30, 1993, as FEDERAL EMPLOYEE OF THE YEAR DAY in Illinois in recognition of the vital services federal employees provide for our citizens and our state.

Issued by the Governor February 24, 1993.

Filed with the Secretary of State March 4, 1993.

93-070
U.S. SAVINGS BOND CAMPAIGN MONTH

Whereas, the United States Savings Bonds Program has been making significant contributions to the well-being of Americans for more than 50 years by helping to build savings for the future; and

Whereas, the program has helped the economy of this state by giving our citizens an extra reserve of buying power; and

Whereas, the people of this state have shown through their purchases of savings bonds that they believe in the purposes of the program;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim April 1993 as U.S. SAVINGS BOND CAMPAIGN MONTH in Illinois, and I urge all citizens to help themselves, their state, and their nation by purchasing United States Savings Bonds.

Issued by the Governor February 24, 1993.

Filed with the Secretary of State March 4, 1993.

93-071
WOMEN'S HISTORY MONTH

Whereas, American women of every race, creed, and ethnic background have participated in building our nation in countless recorded and unrecorded ways; and

Whereas, American women continue to contribute to the economic growth of the nation through their increasing business ownership and participation in the labor force; and

Whereas, throughout history American women have lent their talents and skills to enrich community and family life and to establish charitable, philanthropic, and cultural institutions; and

Whereas, American women from all backgrounds have been leaders of major progressive economic and social change movements to secure their own rights of suffrage and equal opportunity, as well as the rights of others; and

Whereas, it is important to remember the contributions women have made in literature, the arts, and our nation's history;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 1993 as WOMEN'S HISTORY MONTH in Illinois and urge all citizens to honor the observance by participating in appropriate ceremonies and activities.

Issued by the Governor February 24, 1993.

Filed with the Secretary of State March 4, 1993.

93-072
CASIMIR PULASKI DAY

Whereas, Polish war hero Casimir Pulaski fought and died valiantly, helping colonial America win its battle for independence during the Revolutionary War; and

Whereas, born in Warka, Poland, on March 4, 1747, Casimir Pulaski symbolizes the courage, patriotism, and determination of Polish-Americans and Slavic-Americans who have worked and fought to help make our country great; and

Whereas, inasmuch as this individual was willing to make the supreme sacrifice through his death in battle while defending our nation, it is fitting that we in Illinois set aside the first Monday of each March to honor him, as early Illinois settlers honored him by naming Pulaski County in Southern Illinois and Mt. Pulaski in Central Illinois after this great man;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 1, 1993, as CASIMIR PULASKI DAY in Illinois.

Issued by the Governor February 26, 1993.

Filed with the Secretary of State March 4, 1993.

93-073
MIDWEST AREA OF THE SECOND AIR DIVISION
OF THE EIGHTH AIR FORCE, WORLD WAR II DAYS

Whereas, the Midwest Area of the Second Air Division of the Eighth Air Force, World War II is comprised of individuals from Illinois, Minnesota, Iowa, Missouri, Kentucky, Wisconsin, Michigan, Indiana, and Ohio; and

Whereas, the division will be hosting its 1993 reunion in Springfield on May 26 and 27; and

Whereas, the reunion is expected to draw more than 250 people;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim May 26-27, 1993 as MIDWEST AREA OF THE SECOND AIR DIVISION OF THE EIGHTH AIR FORCE, WORLD WAR II DAYS in Illinois in recognition of the group's dedication, bravery, and patriotism. I wish them a joyous reunion.

Issued by the Governor February 26, 1993.

Filed with the Secretary of State March 4, 1993.

93-074
DENYSIA BASTAS DAY

Whereas, March 2, 1993, marks Denysia Bastas' 40th year of service to the State of Illinois; and

Whereas, Denysia began her state career with then Secretary of State Charles Carpentier, arriving in Springfield by train from the Southern Illinois metropolis of Benton; and

Whereas, Denysia served her longest tenure from 1955 to 1967 at the Teachers College Board; and

Whereas, this dynamic lady has helped several state senators maintain organization, including George Drach, Russ Arrington, Terrel Clarke, Bill Harris, Cliff Latherow, and Ken McMillan; and

Whereas, Denysia began working for Bob Kustra in 1983 when he was a senator and currently works for him in the Lieutenant Governor's Office; and

Whereas, I have had the pleasure of knowing Denysia since 1968, having met her while I was an intern for the Senate Republican office;

Therefore, I, Jim Edgar, Governor of the State of Illinois, proclaim March 2, 1993, as DENYSIA BASTAS DAY in Illinois in recognition of the devotion she has shown in her 40 years of service to the state. I encourage her friends and co-workers to wish her well.

Issued by the Governor March 2, 1993.

Filed with the Secretary of State March 4, 1993.

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ACTION CODES

A - Adopted Rule
AR - Adopted Repealer
C - Notice of Corrections
CC - Codification Changes
E - Emergency Rule
ER - Emergency Repealer
M - Modification to meet JCAR objections
O - JCAR Statement of Objections
RQ - Request for Correction
EC - Expedited Corrections
P - Proposed Rule
PF - Prohibited Filing Order by JCAR*
PP - Peremptory or Court Ordered Rules
PR - Proposed Repealer
R - Refusal to meet JCAR Objection
RC - Statement of Recommendation
S - Suspension ordered by JCAR
W - Withdrawal to meet JCAR Objections

*Joint Committee on Administrative Rules

ALL RULES ARE LISTED BY PART NUMBER AND HEADING ONLY. (FOR ACTION ON SPECIFIC SECTIONS, PLEASE REFER TO THE SECTIONS AFFECTED INDEX.) IF THERE ARE ANY QUESTIONS, PLEASE CONTACT THE ADMINISTRATIVE CODE DIVISION AT (217) 782-9786.

ABANDONED MINED LANDS RECLAMATION COUNCIL
4 Ill. Adm. Code 1000 Americans With Disabilities Act Grievance Procedure (A-20092/92; CC-1673)

AGING, DEPARTMENT ON
89 Ill. Adm. Code 240 Community Care Program (P-12251/92; A-224)
89 Ill. Adm. Code 220 General Programmatic Requirements (P-883) (E-1179)

AGRICULTURE, DEPARTMENT OF
4 Ill. Adm. Code 550 Americans With Disabilities Act Grievance Procedure (A-11744/92; CC-1673)
8 Ill. Adm. Code 65 Egg & Egg Products Act (P-527)
8 Ill. Adm. Code 256 Lawncare Wash Water & Rinsate Collection (P-14975/92; A-2189)
8 Ill. Adm. Code 125 Meat & Poultry Inspection Act (PP-2063)
8 Ill. Adm. Code 750 Sustainable Agriculture (P-1251)

ALCOHOLISM AND SUBSTANCE ABUSE, DEPARTMENT OF
4 Ill. Adm. Code 500 Americans With Disabilities Act Grievance Procedure (A-11426/92; CC-1673)

ATTORNEY GENERAL
4 Ill. Adm. Code 125 Americans With Disabilities Act Grievance Procedure (P-2283/92; A-1811)

BANKS AND TRUST COMPANIES, COMMISSIONER OF
4 Ill. Adm. Code 375 Americans With Disabilities Act Grievance Procedure (A-15976/92; CC-1673)

CAPITAL DEVELOPMENT BOARD
4 Ill. Adm. Code 725 Americans With Disabilities Act Grievance Procedure (A-11432/92; CC-1673)

CENTRAL MANAGEMENT SERVICES, DEPARTMENT OF
44 Ill. Adm. Code 5000 Acquisition, Management & Disposal of Real Property (P-11378/92; A-1006) (P-2105) (E-2361)
80 Ill. Adm. Code 2160 Local Government Health Plan (P-3577)
80 Ill. Adm. Code 302 Merit & Fitness (P-17187/92; A-3169)
80 Ill. Adm. Code 310 Pay Plan (P-191; C-672) (P-13679/92; A-238) (PP-498) (P-13179/92; A-590) (P-14001/92; A-1819)
80 Ill. Adm. Code 2650 Solicitation for Charitable Payroll Deductions (P-2449)
44 Ill. Adm. Code 1 Standard Procurement (P-12808/92; A-600)

CHILDREN AND FAMILY SERVICES, DEPARTMENT OF
89 Ill. Adm. Code 304 Access to & Eligibility for Child Welfare Services (P-7545/92; A-251)
89 Ill. Adm. Code 336 Appeal of Child Abuse & Neglect Investigation Findings (P-7963/92; A-1026)
89 Ill. Adm. Code 330 Child Custody Investigations & Supervision Related to Custodian or Visitation Judgements (P-1259)
89 Ill. Adm. Code 377 Facilities & Programs Exempt from Licensure (P-7553/92; A-259)
89 Ill. Adm. Code 402 Licensing Standards for Foster Family Homes (P-11707/92; A-267)
89 Ill. Adm. Code 378 Multiple Licensure (PR-7561/92; AR-272)
89 Ill. Adm. Code 309 Review & Appeal Process (PR-7982/92; AR-1044)
89 Ill. Adm. Code 337 Service Appeal Process (P-7999/92; A-1046)
89 Ill. Adm. Code 302 Services Delivered by the Department (P-7565/92; A-274) (P-2460) (E-2513)

COMMERCE COMMISSION, ILLINOIS
4 Ill. Adm. Code 400 Americans With Disabilities Act Grievance Procedure (A-12439/92; CC-1673)
83 Ill. Adm. Code 305 Construction of Electric Power & Communication Lines (P-2462)
83 Ill. Adm. Code 756 Dual Party Relay Service (P-14004/92; A-1848)
92 Ill. Adm. Code 1360 Equipment Leases (P-1685)
83 Ill. Adm. Code 590 Minimum Safety Standards for Transportation of Gas & For Gas Pipeline Facilities (P-2466)
83 Ill. Adm. Code 255 Notice Requirements for Change in Rates for Cooling, Electric, Gas, Heating, Telecommunications, Sewer or Water Services (P-13703/92; A-798)
83 Ill. Adm. Code 315 Pole Attachment Rates, Terms & Conditions Applicable to Cable Television Companies & Electric & Telephone Public Utilities (P-202)
83 Ill. Adm. Code 280 Procedures for Gas, Electric, Water & Sanitary Sewer Utilities Governing Eligibility for Service, Deposits, Payment Practices & Discontinuance of Services (P-12810/92; A-805)
83 Ill. Adm. Code 275 Promotional Practices of Electric & Gas Public Utilities (P-8269/92; A-98; RQ-2075)

COMMERCE AND COMMUNITY AFFAIRS, DEPARTMENT OF
4 Ill. Adm. Code 575 Americans With Disabilities Act Grievance Procedure (A-14621/92; CC-1673)
14 Ill. Adm. Code 520 Enterprise Zone Program (P-13691/92; A-1837)

COMMERCE AND COMMUNITY AFFAIRS, DEPARTMENT OF (CONT'D)
1 Ill. Adm. Code 300 Small Business Impact Analysis Procedures (P-11391/92; A-1511)
47 Ill. Adm. Code 130 State Administration of the Ill. Neighborhood Corps Program (PR-1)

COMMUNITY COLLEGE BOARD, ILLINOIS
23 Ill. Adm. Code 1501 Administration of the Ill. Public Community College Act (P-12274/92; A-1853)

CONSERVATION, DEPARTMENT OF
17 Ill. Adm. Code 830 Commercial Fishing & Musseling in Certain Waters of the State (P-17405/92; A-3177)
17 Ill. Adm. Code 590 Duck, Goose & Coot Hunting (E-1658)
17 Ill. Adm. Code 720 Taking of Wild Turkeys-Fall Archery Season, The (P-15260/92; A-281)
17 Ill. Adm. Code 710 Taking of Wild Turkeys-Spring Season, The (P-18181/92; A-3184)
17 Ill. Adm. Code 670 White-Tailed Deer Hunting by Use of Bow and Arrow (P-15265/92; A-286)

CORRECTIONS, DEPARTMENT OF
20 Ill. Adm. Code 440 Advocacy Services (P-16371/92; AR-1519)
4 Ill. Adm. Code 475 American With Disabilities Act Grievance Procedure (A-10423/92; CC-1673)
20 Ill. Adm. Code 525 Rights & Privileges (PP-1666)

CRIMINAL JUSTICE INFORMATION AUTHORITY
4 Ill. Adm. Code 150 Americans With Disabilities Act Grievance Procedure (P-1263)

DEVELOPMENT FINANCE AUTHORITY, ILLINOIS
14 Ill. Adm. Code 1230 Employee Ownership Assistance Program (P-9222/92; A-1859)

EDUCATIONAL FACILITIES AUTHORITY, ILLINOIS
23 Ill. Adm. Code 2310 Functions & Planning Program (P-1691)

EDUCATION, STATE BOARD OF
23 Ill. Adm. Code 1 Public Schools Evaluation, Recognition & Supervision (P-8684/92; A-18010/92; EC-3553)
23 Ill. Adm. Code 228 Transitional Bilingual Education (P-9253/92; A-104)

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56 Ill. Adm. Code 2840 Claimant's Reason For Separation From Work (P-886)
56 Ill. Adm. Code 2770 Determination of Unemployment Contributions (P-15625/92; A-295)
56 Ill. Adm. Code 2732 Employment (P-211)
56 Ill. Adm. Code 2712 General Application (P-17853/92; A-3194)
56 Ill. Adm. Code 2765 Payment of Unemployment Contributions, Interest & Penalties (P-12006/92; A-308) (P-15638/92; A-614) (P-2523)

ENVIRONMENTAL PROTECTION AGENCY
35 Ill. Adm. Code 876 Processing of Claims for Payment from the Underground Storage Tank Fund (E-16191; O-18856; M-2438)
35 Ill. Adm. Code 320 Permit Fees for Installing or Extending Sewers (P-2469)

FARM DEVELOPMENT AUTHORITY, ILLINOIS
8 Ill. Adm. Code 1400 Ill. Farm Development Authority (P-8297/92; A-3618)

FINANCIAL INSTITUTIONS, DEPARTMENT OF
38 Ill. Adm. Code 180 Uniform Disposition of Unclaimed Property Act (P-14006/92; A-123)

FIRE MARSHAL, OFFICE OF THE STATE
4 Ill. Adm. Code 200 Americans With Disabilities Act Grievance Procedure (P-1954/92; A-2200)
41 Ill. Adm. Code 170 Storage, Transportation, Sale & Use of Petroleum & Other Regulated Substances (E-1186)

HEALTH CARE COST CONTAINMENT COUNCIL, ILLINOIS
77 Ill. Adm. Code 2510 Data Collection (P-1695) (E-2031)

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77 Ill. Adm. Code 1235 Health Care Worker Self-Referral (E-432; O-3056) (P-683)

HIGHER EDUCATION, BOARD OF
4 Ill. Adm. Code 975 Americans With Disabilities Act Grievance Procedure (A-19806/92;CC-1673)

HISTORIC PRESERVATION AGENCY, ILLINOIS
17 Ill. Adm. Code 4180 Rules for Review of State Agency Undertakings (P-13718/92; A-1521)

HOUSING DEVELOPMENT AUTHORITY, ILLINOIS
47 Ill. Adm. Code 370 National Affordable Housing Act (HOME) Program (P-11713/92; A-319)

HUMAN RIGHTS, DEPARTMENT OF
56 Ill. Adm. Code 2520 Procedural (P-10)

INDUSTRIAL COMMISSION, ILLINOIS
4 Ill. Adm. Code 225 Americans With Disabilities Grievance Procedure (P-7749/92; A-2945)
50 Ill. Adm. Code 7020 Pre-Arbitration (P14511/92; A-2206)

INSURANCE, DEPARTMENT OF
50 Ill. Adm. Code 920 Actuarial Qualification (PR-2530)
50 Ill. Adm. Code 927 Anticipated Salvage & Subrogation Recoverable (P-2106)
50 Ill. Adm. Code 932 Automobile Anti-Theft Mechanisms (P-7279/92; O-1240)
50 Ill. Adm. Code 805 Financial Futures Contracts (P-42) (E-154)
50 Ill. Adm. Code 2013 Group Coverage Discontinuance & Replacement (P-10375/92; A-1525)
50 Ill. Adm. Code 2015 Infertility Coverage (P-696)
50 Ill. Adm. Code 802 Purchasing & Selling Call & Put Options Contracts (P-44) (E-163)

LABOR, DEPARTMENT OF
56 Ill. Adm. Code 350 Health & Safety (P-3780/92; O-180; R-1239; A-1074)

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59 Ill. Adm. Code 122 — Certification Under Medicaid Rehabilitation Option for Early Intervention Programs (P-15691/92; RC-3688)
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cc = codification changes	C = Correction	S = Suspension
n = new Section	P = Proposed Rule	O = JCAR Objection
r = repeal of existing Section	E = Emergency rule	R = Refusal to Modify
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725		(A-11432/92; CC-1673)
750		(A-11418/92; CC-1673)
975		(A-19806/92; CC-1673)
1000		(A-20092/92; CC-1673)
1075.10	n	(P-14182/92; A-142)
1075.20	n	(P-14182/92; A-142)
1075.30	n	(P-14182/92; A-142)
1075.40	n	(P-14182/92; A-142)
1075.50	n	(P-14182/92; A-142)
1075.60	n	(P-14182/92; A-142)
1075.70	n	(P-14182/92; A-142)

TITLE 8

65.10	am	(P-527)
65.100	am	(P-527)
65.130	am	(P-527)
65.140	am	(P-527)
65.150	am	(P-527)
65.170	am	(P-527)
65.190	am	(P-527)
65.200	am	(P-527)
65.210	am	(P-527)
65.220	am	(P-527)
65.230	am	(P-527)
125.270	am	(PP-2063)
125.390	am	(PP-2063)
256.10	n	(P-14975/92: A-2189)
256.20	n	(P-14975/92: A-2189)
256.30	n	(P-14975/92: A-2189)
256.40	n	(P-14975/92: A-2189)
256.50	n	(P-14975/92: A-2189)
256.60	n	(P-14975/92: A-2189)
256.70	n	(P-14975/92: A-2189)
256.80	n	(P-14975/92: A-2189)
256.90	n	(P-14975/92: A-2189)
750.10	n	(P-1251)
750.20	n	(P-1251)
750.30	n	(P-1251)
750.40	n	(P-1251)
1400.147	am	(P-8297/92; A-3618)
1400.149	am	(P-8297/92; A-3618)

TITLE 11

205.10	n	(P-3594)
205.20	n	(P-3594)
205.30	n	(P-3594)
205.40	n	(P-3594)
205.50	n	(P-3594)
205.60	n	(P-3594)
205.70	n	(P-3594)
205.80	n	(P-3594)
205.110	n	(P-3594)
205.120	n	(P-3594)
205.130	n	(P-3594)
205.140	n	(P-3594)
205.150	n	(P-3594)
205.160	n	(P-3594)
205.170	n	(P-3594)
205.180	n	(P-3594)
205.190	n	(P-3594)
205.250	n	(P-3594)
205.260	n	(P-3594)
205.270	n	(P-3594)
205.280	n	(P-3594)
205.290	n	(P-3594)
205.300	n	(P-3594)
205.310	n	(P-3594)
205.320	n	(P-3594)
205.330	n	(P-3594)

TITLE 11 (CONT'D)

205.340	n	(P-359)
205.350	n	(P-3594)
205.360	n	(P-3594)
205.370	n	(P-3594)
205.380	n	(P-3594)
205.420	n	(P-3594)
205.430	n	(P-3594)
205.440	n	(P-3594)
205.450	n	(P-3594)
205.460	n	(P-3594)
205.470	n	(P-3594)
205.480	n	(P-3594)
205.490	n	(P-3594)
205.500	n	(P-3594)
205.510	n	(P-3594)
205.520	n	(P-3594)
205.530	n	(P-3594)
205.540	n	(P-3594)
205.550	n	(P-3594)
205.560	n	(P-3594)
205.570	n	(P-3594)
205.580	n	(P-3594)
205.590	n	(P-3594)
205.600	n	(P-3594)
205.610	n	(P-3594)
205.620	n	(P-3594)
205.650	n	(P-3594)
205.660	n	(P-3594)
205.670	n	(P-3594)
205.680	n	(P-3594)
205.690	n	(P-3594)
205.700	n	(P-3594)
205.710	n	(P-3594)
205.720	n	(P-3594)
205.730	n	(P-3594)
509.10	am	(P-6955/92; A-3649)
509.20	am	(P-6955/92; A-3649)
509.30	am	(P-6955/92; A-3649)
509.40	am	(P-6955/92; A-3649)
509.50	am	(P-6955/92; A-3649)
509.60	am	(P-6955/92; A-3649)
509.70	am	(P-6955/92; A-3649)
509.75	am	(P-6955/92; A-3649)
509.80	am	(P-6955/92; A-3649)
509.90	am	(P-6955/92; A-3649)
509.95	n	(P-6955/92; A-3649)
509.100	am	(P-6955/92; A-3649)
509.110	am	(P-6955/92; A-3649)
509.130	r	(P-6955/92; A-3649)
509.140	am	(P-6955/92; A-3649)
509.150	am	(P-6955/92; A-3649)
509.160	am	(P-6955/92; A-3649)
509.170	am	(P-6955/92; A-3649)
509.175	r	(P-6955/92; A-3649)
509.190	am	(P-6955/92; A-3649)
509.195	r	(P-6955/92; A-3649)
509.200	am	(P-6955/92; A-3649)
509.210	am	(P-6955/92; A-3649)
509.220	am	(P-6955/92; A-3649)
509.230	am	(P-6955/92; A-3649)
509.240	r	(P-6955/92; A-3649)
509.250	r	(P-6955/92; A-3649)
509.260	r	(P-6955/92; A-3649)
509.265	r	(P-6955/92; A-3649)
509.270	am	(P-6955/92; A-3649)
1303.70	am	(P-1728)
1305.120	r	(P2439/92; A-3034)
1305.130	r	(P2439/92; A-3034)
1305.140	am	(P2439/92; A-3034)
1411.250	n	(P-1372)
1413.150	am	(P-13218/92; A-1628)
1424.170	am	(P-12133/92; A-3038)
1424.175	r	(P-12133/92; A-3038)
1428.240	n	(P-3593) (E-3683)

TITLE 14

170.20	am	(P-13784/92; A-427)
520.920	am	(P-13691/92; A-1837)
520.930	am	(P-13691/92; A-1837)
520.1020	am	(P-13691/92; A-1837)
520.1030	am	(P-13691/92; A-1837)
1230.100	n	(P-9222/92; A-1859)
1230.110	n	(P-9222/92; A-1859)
1230.200	n	(P-9222/92; A-1859)
1230.210	n	(P-9222/92; A-1859)
1230.300	n	(P-9222/92; A-1859)
1230.310	n	(P-9222/92; A-1859)
1230.500	n	(P-9222/92; A-1859)
1230.500	n	(P-9222/92; A-1859)
1230.510	n	(P-9222/92; A-1859)
1230.520	n	(P-9222/92; A-1859)
1230.530	n	(P-9222/92; A-1859)
1230.540	n	(P-9222/92; A-1859)

TITLE 17

590.10	am	(E-1658)
670.10	am	(P-15265/92; A-286)

TITLE 17 (CONT'D)

670.60	am	(P-15265/92; A-286)
710.10	am	(P-18181/92; A-3184)
710.20	am	(P-18181/92; A-3184)
710.30	am	(P-18181/92; A-3184)
710.50	am	(P-18181/92; A-3184)
720.10	am	(P-15260/92; A-281)
720.40	am	(P-15260/92; A-281)
830.10	am	(P-17405/92; A-3177)
830.20	am	(P-17405/92; A-3177)
830.40	am	(P-17405/92; A-3177)
830.80	am	(P-17405/92; A-3177)
830.90	am	(P-17405/92; A-3177)
4180.120	am	(P-13718/92; A-1521)

TITLE 20

440.10	r	(P-16371/92; A-1519)
440.20	r	(P-16371/92; A-1519)
525.140	am	(PP-1666)

TITLE 23

1.736	n	(P-8684/92; A-18010/92; EC-3553)
228.15	n	(P-9253/92; A-104)
228.20	am	(P-9253/92; A-104)
228.25	n	(P-9253/92; A-104)
228.30	am	(P-9253/92; A-104)
228.50	am	(P-9253/92; A-104)
1501.518	n	(P-12274/92; A-1853)
2310.80	am	(P-1691)
2700.20	am	(P-1385)
2700.30	am	(P-1385)
2700.40	am	(P-1385)
2700.50	am	(P-1385)
2700.55	am	(P-1385)
2700.60	am	(P-1385)
2700.70	am	(P-1385)
2720.5	am	(P-1403)
2720.6	am	(P-1403)
2720.10	am	(P-1403)
2720.20	am	(P-1403)
2720.25	am	(P-1403)
2720.30	am	(P-1403)
2720.40	am	(P-1403) (E-2055)
2720.41	am	(P-1403)
2720.42	am	(P-1403)
2720.50	am	(P-1403)
2720.55	am	(P-1403)
2720.60	am	(P-1403)
2720.70	am	(P-1403)
2720.80	am	(P-1403)
2720.90	am	(P-1403)
2720.105	am	(P-1403)
2720.120	am	(P-1403)
2720.130	am	(P-1403)
2720.200	am	(P-1403)
2720.210	am	(P-1403)
2720.Ap.A	am	(P-1403)
2730.5	am	(P-1437)
2730.10	am	(P-1437)
2730.20	am	(P-1437)
2731.10	am	(P-1381)
2731.20	am	(P-1381)
2732.10	am	(P-1493)
2732.20	am	(P-1493)
2733.10	am	(P-1444)
2733.20	am	(P-1444)
2733.30	am	(P-1444)
2735.10	am	(P-1470)
2735.20	am	(P-1470)
2735.30	am	(P-1470)
2735.40	am	(P-1470)
2735.50	am	(P-1470)
2735.60	am	(P-1470)
2735.70	am	(P-1470)
2735.80	am	(P-1470)
2735.100	am	(P-1470)
2760.5	am	(P-1497)
2760.10	am	(P-1497)
2760.30	am	(P-1497)
2760.40	am	(P-1497)
2761.10	am	(P-1453)
2761.20	am	(P-1453)
2761.30	am	(P-1453)
2762.10	am	(P-1484)
2762.20	am	(P-1484)
2762.30	am	(P-1484)
2762.40	am	(P-1484)
2762.10	am	(P-1459)
2763.20	am	(E-175) (P-1459)
2763.30	am	(P-1459)
2763.40	am	(P-1459)
2763.50	am	(P-1459)
2770.10	am	(P-1505)
2770.20	am	(P-1505)
2770.30	am	(P-1505)
3040.100	am	(P-958)
3040.110	am	(P-958)

TITLE 23 (CONT'D)

3040.120	am	(P-958)
3040.130	am	(P-958)
3040.140	am	(P-958)
3040.150	am	(P-958)
3040.160	am	(P-958)
3040.170	am	(P-958)
3040.200	am	(P-958)
3040.210	am	(P-958)
3040.220	am	(P-958)
3040.230	am	(P-958)
3040.240	am	(P-958)
3040.250	am	(P-958)
3040.260	am	(P-958)

TITLE 35

320.101	n	(P-2469)
320.102	n	(P-2469)
320.103	n	(P-2469)
320.104	n	(P-2469)
320.105	n	(P-2469)
320.201	n	(P-2469)
320.202	n	(P-2469)
320.203	n	(P-2469)
320.204	n	(P-2469)
320.301	n	(P-2469)
320.302	n	(P-2469)
605.101	r	(P-2682)
605.102	r	(P-2682)
611.101	am	(P-2533)
611.102	am	(P-2533)
611.110	am	(P-2533)
611.111	am	(P-2533)
611.112	am	(P-2533)
611.113	am	(P-2533)
611.130	n	(P-2533)
611.280	am	(P-2533)
611.290	am	(P-2533)
611.297	n	(P-2533)
611.300	am	(P-2533)
611.301	am	(P-2533)
611.311	am	(P-2533)
611.350	n	(P-2533)
611.351	n	(P-2533)
611.352	n	(P-2533)
611.353	n	(P-2533)
611.354	n	(P-2533)
611.355	n	(P-2533)
611.356	n	(P-2533)
611.357	n	(P-2533)
611.358	n	(P-2533)
611.359	n	(P-2533)
611.360	n	(P-2533)
611.361	n	(P-2533)
611.521	am	(P-2533)
611.560	am	(P-2533)
611.611	am	(P-2533)
611.612	am	(P-2533)
611.630	am	(P-2533)
611.640	am	(P-2533)
611.646	am	(P-2533)
611.647	am	(P-2533)
611.648	am	(P-2533)
611.Ap.A	am	(P-2533)
611.Ap.E	n	(P-2533)
611.Tb.D	#,n	(P-2533)
611.Tb.E	n	(P-2533)
611.Tb.F	n	(P-2533)
611.Tb.G	n	(P-2533)
611.Tb.Z	#,am	(P-2533)
615.105	am	(P-16465/92; A-1871)
616.105	am	(P-16473/92; A-1878)
876.200	n	(E-16191/92; O-18856/92; RC-18857/92; M-2438) (P-18890/92)

TITLE 38

180.10	am	(P-14006/92; A-123)
180.22	n	(P-14006/92; A-123)
180.24	n	(P-14006/92; A-123)
180.30	am	(P-14006/92; A-123)
180.92	n	(P-14006/92; A-123)
180.94	n	(P-14006/92; A-123)
180.100	am	(P-14006/92; A-123)
450.135	n	(P-17570/92; A-3513)
450.145	n	(P-17570/92; A-3513)
450.160	n	(P-17570/92; A-3513)
450.165	n	(P-17570/92; A-3513)
450.175	am	(P-17570/92; A-3513)
450.210	am	(P-17570/92; A-3513)
450.220	am	(P-17570/92; A-3513)
450.260	am	(P-17570/92; A-3513)
450.410	am	(P-17570/92; A-3513)
450.425	n	(P-17570/92; A-3513)
450.940	am	(P-17570/92; A-3513)
450.1020	am	(P-17570/92; A-3513)
450.1335	am	(P-17570/92; A-3513)
1075.1425	am	(P-2727)

TITLE 38 (CONT'D)

1075.1700	n	(P-2727)
1075.1710	n	(P-2727)
1075.1800	n	(P-2727)
1075.1805	n	(P-2727)
1075.1810	n	(P-2727)
1075.1815	n	(P-2727)
1075.1820	n	(P-2727)
1075.1825	n	(P-2727)
1075.1830	n	(P-2727)
1075.1835	n	(P-2727)
1075.1840	n	(P-2727)
1075.1845	n	(P-2727)
1075.1850	n	(P-2727)
1075.1855	n	(P-2727)
1075.1860	n	(P-2727)
1075.1865	n	(P-2727)
1075.1870	n	(P-2727)
1075.1875	n	(P-2727)
1075.1880	n	(P-2727)
1075.1885	n	(P-2727)
1075.1890	n	(P-2727)
1075.1895	n	(P-2727)
1075.1900	n	(P-2727)
1075.1905	n	(P-2727)
1075.1910	n	(P-2727)
1075.1915	n	(P-2727)
1075.1920	n	(P-2727)
1075.1925	n	(P-2727)
1075.1930	n	(P-2727)
1075.1935	n	(P-2727)
1075.1940	n	(P-2727)
1075.1945	n	(P-2727)
1075.1950	n	(P-2727)
1075.1955	n	(P-2727)
1075.1960	n	(P-2727)
1075.1965	n	(P-2727)
1075.1970	n	(P-2727)
1075.1975	n	(P-2727)
1075.1980	n	(P-2727)
1075.1985	n	(P-2727)
1075.1990	n	(P-2727)
1075.1995	n	(P-2727)
1075.2000	n	(P-2727)
1075.2005	n	(P-2727)
1075.2010	n	(P-2727)
1075.2015	n	(P-2727)
1075.2020	n	(P-2727)
1075.2025	n	(P-2727)
1075.2030	n	(P-2727)
1075.2035	n	(P-2727)
1075.2040	n	(P-2727)
1075.2045	n	(P-2727)
1075.2050	n	(P-2727)
1075.2055	n	(P-2727)
1075.2060	n	(P-2727)
1075.2065	n	(P-2727)
1075.2070	n	(P-2727)
1075.2075	n	(P-2727)
1075.2080	n	(P-2727)
1075.2085	n	(P-2727)
1075.2090	n	(P-2727)
1075.2095	n	(P-2727)
1075.2100	n	(P-2727)
1075.2110	n	(P-2727)
1075.2115	n	(P-2727)
1075.2120	n	(P-2727)
1075.2125	n	(P-2727)
1075.2130	n	(P-2727)
1075.2135	n	(P-2727)
1075.2140	n	(P-2727)
1075.2145	n	(P-2727)
1075.2150	n	(P-2727)
1075.2155	n	(P-2727)
1075.2160	n	(P-2727)
1075.2165	n	(P-2727)
1075.2170	n	(P-2727)
1075.2200	n	(P-2727)
1075.2210	n	(P-2727)
1075.2220	n	(P-2727)
1075.2230	n	(P-2727)
1075.2240	n	(P-2727)
1075.2300	n	(P-2727)
1075.2310	n	(P-2727)
1075.2320	n	(P-2727)
1075.2330	n	(P-2727)
1075.2340	n	(P-2727)
1075.2350	n	(P-2727)
1075.2360	n	(P-2727)
1075.2370	n	(P-2727)
1075.2380	n	(P-2727)
1075.2390	n	(P-2727)
1075.2400	n	(P-2727)
1075.2410	n	(P-2727)
1075.2420	n	(P-2727)
1075.2430	n	(P-2727)
1075.2450	n	(P-2727)
1075.2460	n	(P-2727)

TITLE 38 (CONT'D)

1075.2440	n	(P-2727)
1075.2500	n	(P-2727)
1075.2510	n	(P-2727)
1075.2520	n	(P-2727)
1075.2530	n	(P-2727)
1075.2540	n	(P-2727)
1075.2550	n	(P-2727)
1075.2560	n	(P-2727)
1075.2570	n	(P-2727)
1075.2580	n	(P-2727)
1075.100	n	(P-2727)
1075.100	n	(P-2727)
1075.100	n	(P-2727)

TITLE 41

170.530	am	(E-1186)

TITLE 44

1.100	am	(P-12808/92; A-600)
1.350	am	(P-12808/92; A-600)
1.515	n	(P-12808/92; A-600)
1.530	am	(P-12808/92; A-600)
1.610	am	(P-12808/92; A-600)
1.620	am	(P-12808/92; A-600)
1.630	am	(P-12808/92; A-600)
610.100	n	(P-1697)
610.110	n	(P-1697)
610.120	n	(P-1697)
610.200	n	(P-1697)
610.210	n	(P-1697)
610.220	n	(P-1697)
610.230	n	(P-1697)
610.240	n	(P-1697)
610.250	n	(P-1697)
610.260	n	(P-1697)
610.270	n	(P-1697)
610.280	n	(P-1697)
610.300	n	(P-1697)
610.310	n	(P-1697)
610.320	n	(P-1697)
610.330	n	(P-1697)
610.340	n	(P-1697)
610.350	n	(P-1697)
5000.230	am	(P-2105) (E-2361)
5000.900	n	(P-11378/92; A-1006)
5000.910	n	(P-11378/92; A-1006)
5000.920	n	(P-11378/92; A-1006)
5000.930	n	(P-11378/92; A-1006)
5000.940	n	(P-11378/92; A-1006)
5000.950	n	(P-11378/92; A-1006)
5000.960	n	(P-11378/92; A-1006)
5000.970	n	(P-11378/92; A-1006)
5000.Ap.B	n	(P-11378/92; A-1006)

TITLE 47

130.10	r	(P-1)
130.20	r	(P-1)
130.30	r	(P-1)
130.40	r	(P-1)
130.50	r	(P-1)
130.60	r	(P-1)
130.70	r	(P-1)
130.80	r	(P-1)
130.90	r	(P-1)
130.100	r	(P-1)
130.110	r	(P-1)
370.101	n	(P-11713/92; A-319)
370.102	n	(P-11713/92; A-319)
370.103	n	(P-11713/92; A-319)
370.104	n	(P-11713/92; A-319)
370.105	n	(P-11713/92; A-319)
370.106	n	(P-11713/92; A-319)
370.107	n	(P-11713/92; A-319)
370.108	n	(P-11713/92; A-319)
370.109	n	(P-11713/92; A-319)
370.110	n	(P-11713/92; A-319)
370.111	n	(P-11713/92; A-319)
370.112	n	(P-11713/92; A-319)
370.113	n	(P-11713/92; A-319)
370.201	n	(P-11713/92; A-319)
370.202	n	(P-11713/92; A-319)
370.203	n	(P-11713/92; A-319)
370.204	n	(P-11713/92; A-319)
370.205	n	(P-11713/92; A-319)
370.206	n	(P-11713/92; A-319)
370.207	n	(P-11713/92; A-319)
370.208	n	(P-11713/92; A-319)
370.209	n	(P-11713/92; A-319)
370.210	n	(P-11713/92; A-319)
370.211	n	(P-11713/92; A-319)
370.212	n	(P-11713/92; A-319)
370.301	n	(P-11713/92; A-319)
370.302	n	(P-11713/92; A-319)
370.303	n	(P-11713/92; A-319)
370.304	n	(P-11713/92; A-319)
370.305	n	(P-11713/92; A-319)
370.401	n	(P-11713/92; A-319)

TITLE 47 (CONT'D)

370.402	n	(P-11713/92; A-319)
370.501	n	(P-11713/92; A-319)
370.502	n	(P-11713/92; A-319)
370.503	n	(P-11713/92; A-319)
370.504	n	(P-11713/92; A-319)
370.505	n	(P-11713/92; A-319)
370.506	n	(P-11713/92; A-319)
370.507	n	(P-11713/92; A-319)
370.601	n	(P-11713/92; A-319)
370.602	n	(P-11713/92; A-319)
370.603	n	(P-11713/92; A-319)
370.604	n	(P-11713/92; A-319)
370.605	n	(P-11713/92; A-319)
370.701	n	(P-11713/92; A-319)
370.702	n	(P-11713/92; A-319)
370.703	n	(P-11713/92; A-319)
370.704	n	(P-11713/92; A-319)
370.705	n	(P-11713/92; A-319)
370.706	n	(P-11713/92; A-319)
370.707	n	(P-11713/92; A-319)
370.801	n	(P-11713/92; A-319)
370.802	n	(P-11713/92; A-319)
370.901	n	(P-11713/92; A-319)
370.902	n	(P-11713/92; A-319)
370.903	n	(P-11713/92; A-319)
370.904	n	(P-11713/92; A-319)
370.1001	n	(P-11713/92; A-319)
370.1002	n	(P-11713/92; A-319)
370.1003	n	(P-11713/92; A-319)
370.1004	n	(P-11713/92; A-319)
370.1005	n	(P-11713/92; A-319)
370.1006	n	(P-11713/92; A-319)
370.1007	n	(P-11713/92; A-319)
370.1101	n	(P-11713/92; A-319)

TITLE 50

802.10	am	(P-44) (E-163)
802.20	am	(P-44) (E-163)
802.30	am	(P-44) (E-163)
802.40	am	(P-44) (E-163)
802.50	am	(P-44) (E-163)
802.60	am	(P-44) (E-163)
802.70	am	(P-44) (E-163)
802.80	am	(P-44) (E-163)
805.10	am	(P-42) (E-154)
805.20	am	(P-42) (E-154)
805.30	am	(P-42) (E-154)
805.40	am	(P-42) (E-154)
805.50	am	(P-42) (E-154)
805.60	am	(P-42) (E-154)
805.70	am	(P-42) (E-154)
920.10	r	(P-2530)
920.20	r	(P-2530)
927.10	am	(P-2106)
927.20	am	(P-2106)
927.30	am	(P-2106)
932.20	am	(P-7279/92; O-1240)
932.40	am	(P-7279/92; O-1240)
932.60	am	(P-7279/92; O-1240)
2013.10	am	(P-10375/92; A-1525)
2013.20	am	(P-10375/92; A-1525)
2013.30	am	(P-10375/92; A-1525)
2013.40	am	(P-10375/92; A-1525)
2013.50	am	(P-10375/92; A-1525)
2013.60	am	(P-10375/92; A-1525)
2013.70	am	(P-10375/92; A-1525)
2015.10	n	(P-696)
2015.20	n	(P-696)
2015.30	n	(P-696)
2015.40	n	(P-696)
2015.50	n	(P-696)
2015.60	n	(P-696)
7020.80	am	(P-14511/92; A-2206)

TITLE 56

350.280	am	(P-3780/92; O-180; A-1074; R-1239)
2520.700	#	(P-10)
2520.700	am	(P-10)
2520.710	am	(P-10)
2520.720	am	(P-10)
2520.730	am	(P-10)
2520.740	#	(P-10)
2520.750	r	(P-10)
2520.760	am	(P-10)
2520.770	am	(P-10)
2520.780	am	(P-10)
2520.790	am	(P-10)
2520.795	am	(P-10)
2520.797	am	(P-10)
2520.Ap.A	am	(P-10)
2712.201	am	(P-17853/92; A-3194)
2712.203	am	(P-17853/92; A-3194)
2712.205	am	(P-17853/92; A-3194)
2712.207	am	(P-17853/92; A-3194)
2732.225	n	(P-211)
2732.227	n	(P-211)

TITLE 56 (CONT'D)

2765.5	am	(P-12006/92; A-308)
2765.50	am	(P-12006/92; A-308)
2765.64	n	(P-12006/92; A-308)
2765.66	am	(P-12006/92; A-308)
2765.70	r	(P-12006/92; A-308)
2765.70	n	(P-12006/92; A-308)
2765.71	n	(P-2523)
2765.74	n	(P-12006/92; A-308)
2765.75	am	(P-12006/92; A-308)
2765.328	am	(P-15638/92; A-614)
2765.329	n	(P-15638/92; A-614)
2765.330	n	(P-15638/92; A-614)
2765.333	am	(P-15638/92; A-614)
2765.334	am	(P-15638/92; A-614)
2765.335	am	(P-15638/92; A-614)
2770.100	am	(P-15625/92; A-295)
2770.105	am	(P-15625/92; A-295)
2770.110	am	(P-15625/92; A-295)
2840.25	n	(P-886)

TITLE 59

121.10	n	(P-15715/92; RC-3689)
121.15	n	(P-15715/92; RC-3689)
121.20	n	(P-15715/92; RC-3689)
121.25	n	(P-15715/92; RC-3689)
121.30	n	(P-15715/92; RC-3689)
121.35	n	(P-15715/92; RC-3689)
121.40	n	(P-15715/92; RC-3689)
121.45	n	(P-15715/92; RC-3689)
121.50	n	(P-15715/92; RC-3689)
121.55	n	(P-15715/92; RC-3689)
121.60	n	(P-15715/92; RC-3689)
121.65	n	(P-15715/92; RC-3689)
121.70	n	(P-15715/92; RC-3689)
121.75	n	(P-15715/92; RC-3689)
121.80	n	(P-15715/92; RC-3689)
121.85	n	(P-15715/92; RC-3689)
121.90	n	(P-15715/92; RC-3689)
121.95	n	(P-15715/92; RC-3689)
121.100	n	(P-15715/92; RC-3689)
121.105	n	(P-15715/92; RC-3689)
121.110	n	(P-15715/92; RC-3689)
121.115	n	(P-15715/92; RC-3689)
121.120	n	(P-15715/92; RC-3689)
121.130	n	(P-15715/92; RC-3689)
121.135	n	(P-15715/92; RC-3689)
121.140	n	(P-15715/92; RC-3689)
121.145	n	(P-15715/92; RC-3689)
121.Ap.A	n	(P-15715/92; RC-3689)
122.10	n	(P-15691/92; RC-3688)
122.15	n	(P-15691/92; RC-3688)
122.20	n	(P-15691/92; RC-3688)
122.25	n	(P-15691/92; RC-3688)
122.30	n	(P-15691/92; RC-3688)
122.31	n	(P-15691/92; RC-3688)
122.35	n	(P-15691/92; RC-3688)
122.40	n	(P-15691/92; RC-3688)
122.45	n	(P-15691/92; RC-3688)
122.50	n	(P-15691/92; RC-3688)
122.55	n	(P-15691/92; RC-3688)
122.60	n	(P-15691/92; RC-3688)
122.65	n	(P-15691/92; RC-3688)
122.70	n	(P-15691/92; RC-3688)
122.75	n	(P-15691/92; RC-3688)
122.80	n	(P-15691/92; RC-3688)
122.85	n	(P-15691/92; RC-3688)
122.Ap.A	n	(P-15691/92; RC-3688)

TITLE 62

240.131	n	(P-13722/92; A-2217)
240.132	n	(P-13722/92; A-2217)
240.133	n	(P-13722/92; A-2217)
240.160	am	(P-13722/92; A-2217)
240.170	am	(P-13722/92; A-2217)
240.180	am	(P-13722/92; A-2217)
240.190	am	(P-13722/92; A-2217)
240.195	am	(P-13722/92; A-2217)
240.1200	am	(E-1195)

TITLE 68

750.1010	am	(P-15056/92; A-417)
750.3000	am	(P-15056/92; A-417)
750.3010	am	(P-15056/92; A-417)
750.3055	am	(P-15056/92; A-417)
750.4000	am	(P-15056/92; A-417)
750.4010	am	(P-15056/92; A-417)
1150.40	am	(P-17042/92; A-1554)
1210.10	am	(P-16374/92; A-1535)
1210.20	am	(P-16374/92; A-1535)
1210.25	n	(P-16374/92; A-1535)
1210.30	r	(P-16374/92; A-1535)
1210.40	r	(P-16374/92; A-1535)
1210.50	r	(P-16374/92; A-1535)
1210.60	am	(P-16374/92; A-1535)
1210.70	am	(P-16374/92; A-1535)
1210.80	am	(P-16374/92; A-1535)
1210.90	am	(P-16374/92; A-1535)

TITLE 68 (CONT'D)

1210.100	r	(P-16374/92; A-1535)
1210.105	n	(P-16374/92; A-1535)
1210.110	am	(P-16374/92; A-1535)
1210.120	r	(P-16374/92; A-1535)
1210.140	am	(P-16374/92; A-1535)
1210.150	am	(P-16374/92; A-1535)
1210.160	am	(P-16374/92; A-1535)
1210.170	am	(P-16374/92; A-1535)
1210.180	am	(P-16374/92; A-1535)
1210.190	am	(P-16374/92; A-1535)
1210.200	r	(P-16374/92; A-1535)
1210.210	r	(P-16374/92; A-1535)
1210.220	r	(P-16374/92; A-1535)
1210.230	r	(P-16374/92; A-1535)
1210.235	am	(P-16374/92; A-1535)
1210.240	am	(P-16374/92; A-1535)
1210.250	r	(P-16374/92; A-1535)
1220.160	am	(P-15762/92; A-1559)
1220.170	n	(P-15762/92; A-1559)
1220.260	am	(P-15762/92; A-1559)
1220.270	n	(P-15762/92; A-1559)
1220.360	n	(P-15762/92; A-1559)
1220.435	r	(P-15762/92; A-1559)
1220.440	n	(P-15762/92; A-1559)
1220.525	n	(P-15762/92; A-1559)
1220.Ap.B	am	(P-1708)
1220.Ap.C	am	(P-1708)
1240.5	r	(P-15775/92; A-1579)
1240.10	am	(P-15775/92; A-1579)
1240.15	am	(P-15775/92; A-1579)
1240.50	am	(P-15775/92; A-1579)
1240.51	am	(P-15775/92; A-1579)
1300.48	am	(P-16484/92; A-1572)
1455.10	n	(P-15785/92; A-1589)
1455.15	n	(P-15785/92; A-1589)
1455.20	n	(P-15785/92; A-1589)
1455.30	n	(P-15785/92; A-1589)
1455.40	n	(P-15785/92; A-1589)
1455.50	n	(P-15785/92; A-1589)
1455.60	n	(P-15785/92; A-1589)
1455.70	n	(P-15785/92; A-1589)
1465.200	r	(P-890)
1455.210	n	(P-15785/92; A-1589)
1455.300	n	(P-15785/92; A-1589)
1455.310	n	(P-15785/92; A-1589)
1465.10	r	(P-890)
1465.30	am	(P-890)
1465.35	n	(P-890)
1465.36	n	(P-890)
1465.80	n	(P-890)
1465.90	am	(P-890)

TITLE 74

730.10	n	(PP-1671; O-3057)
740.5	n	(P-585)
740.10	am	(P-585)
740.20	am	(P-585)
740.30	n	(P-585)
750.10	r	(P-762)
750.10	n	(P-777)
750.20	r	(P-762)
750.20	n	(P-777)
750.30	r	(P-762)
750.30	n	(P-777)
750.40	r	(P-762)
750.40	n	(P-777)
750.41	r	(P-762)
750.50	r	(P-762)
750.50	n	(P-777)
750.60	r	(P-762)
750.60	n	(P-777)
750.70	r	(P-762)
750.70	n	(P-777)
750.80	r	(P-762)
750.80	n	(P-777)
750.90	r	(P-762)
750.90	n	(P-777)
750.100	r	(P-762)
750.100	n	(P-777)
750.110	r	(P-762)
750.110	n	(P-777)
750.120	r	(P-762)
750.120	n	(P-777)
750.130	r	(P-762)
750.130	n	(P-777)
750.140	r	(P-762)
750.140	n	(P-777)
750.150	n	(P-777)
750.Ap.A	r	(P-762)
750.Ap.A	n	(P-777)
750.Ap.B	r	(P-762)
750.Ap.B	n	(P-777)
750.Ap.C	r	(P-762)
750.Ap.C	n	(P-777)
750.Ap.D	n	(P-777)

TITLE 77

205.620	am	(P-3426/92; A-3507)
245.40	am	(P-747)
250.2720	n	(P-2016/92; A-1614)
300.175	am	(P-1346)
300.180	am	(P-1346)
300.260	am	(E-2420)
300.270	am	(P-1346)
300.271	n	(E-2420)
300.278	am	(E-2420)
300.290	am	(E-2420)
300.630	am	(P-1346)
300.660	am	(P-1346)
300.665	am	(P-1346)
300.3210	am	(P-1346)
300.3330	am	(P-1346)
330.175	am	(P-1321)
330.180	am	(P-1321)
330.260	am	(E-2405)
330.270	am	(P-1321)
330.271	n	(E-2405)
330.278	am	(E-2405)
330.290	am	(E-2405)
330.730	am	(P-1321)
330.916	r	(P-1321)
330.4210	am	(P-1321)
330.4330	am	(P-1321)
350.175	am	(P-1269)
350.180	am	(P-1269)
350.260	am	(E-2373)
350.270	am	(P-1269)
350.271	n	(E-2373)
350.278	am	(E-2373)
350.290	am	(E-2373)
350.640	am	(P-1269)
350.680	am	(P-1269)
350.685	am	(P-1269)
350.3210	am	(P-1269)
350.3330	am	(P-1269)
350.3730	am	(P-4791/92; A-2351)
350.Ap.A	r	(P-1269)
390.175	am	(P-1296)
390.180	am	(P-1296)
390.260	am	(E-2390)
390.270	am	(P-1296)
390.271	n	(E-2390)
390.278	am	(E-2390)
390.290	am	(E-2390)
390.640	am	(P-1296)
390.680	am	(P-1296)
390.685	am	(P-1296)
390.3210	am	(P-1296)
390.3330	am	(P-1296)
395.100	am	(P-8066/92; A-2984)
395.110	am	(P-8066/92; A-2984)
395.120	am	(P-8066/92; A-2984)
395.130	am	(P-8066/92; A-2984)
395.140	am	(P-8066/92; A-2984)
395.150	am	(P-8066/92; A-2984)
395.160	am	(P-8066/92; A-2984)
395.170	am	(P-8066/92; A-2984)
395.175	n	(P-8066/92; A-2984)
395.180	am	(P-8066/92; A-2984)
395.190	am	(P-8066/92; A-2984)
395.200	r	(P-8066/92; A-2984)
395.300	am	(P-8066/92; A-2984)
395.400	am	(P-8066/92; A-2984)
630.20	am	(P-8103/92; A-3013)
630.90	am	(P-8103/92; A-3013)
630.200	am	(P-8103/92; A-3013)
630.220	am	(P-3069)
661.70	am	(P-757)
665.100	am	(P-2697)
665.110	r	(P-2697)
665.120	am	(P-2697)
665.140	am	(P-2697)
665.150	am	(P-2697)
665.210	am	(P-2697)
665.220	am	(P-2697)
665.230	am	(P-2697)
665.240	am	(P-2697)
665.280	am	(P-2697)
665.310	am	(P-2697)
665.420	am	(P-2697)
665.430	am	(P-2697)
665.510	am	(P-2697)
665.610	am	(P-2697)
665.620	am	(P-2697)
665.630	am	(P-2697)
665.640	am	(P-2697)
665.Ap.B	r	(P-2697)
693.15	am	(E-1213) (P-2711)
693.20	am	(E-1213) (P-2711)
694.20	am	(P-13414/92; A-2306)
694.100	am	(P-13414/92; A-2306)
694.110	am	(P-13414/92; A-2306)
694.120	am	(P-13414/92; A-2306)
694.Ap.A	r	(P-13414/92; A-2306)

TITLE 77 (CONT'D)

694.Ap.B	r	(P-13414/92; A-2306)
695.10	am	(P-13472/92; A-2975)
695.30	am	(P-13472/92; A-2975)
695.40	am	(P-13472/92; A-2975)
695.50	n	(P-13472/92; A-2975)
695.Ap.A	n	(P-13472/92; A-2975)
697.20	am	(E-1204) (P-2687)
697.30	am	(E-1204) (P-2687)
750.540	am	(P-723)
750.1810	am	(P-723)
750.1820	am	(P-723)
750.1830	am	(P-723)
750.1855	n	(P-723)
750.1865	am	(P-723)
750.Ap.B	am	(P-723)
750.Ap.C	am	(P-723)
750.Ap.E	n	(P-723)
775.10	am	(P-906)
775.20	am	(P-906)
775.70	am	(P-906)
775.110	am	(P-906)
775.140	am	(P-906)
775.150	n	(P-906)
785.110	am	(P-920)
785.120	am	(P-920)
785.200	am	(P-920)
785.290	am	(P-920)
785.300	am	(P-920)
785.355	n	(P-920)
785.578	n	(P-920)
785.1210	n	(P-920)
785.1220	n	(P-920)
840.20	am	(P-4329/92; A-2319)
840.115	am	(P-4329/92; A-2319)
840.210	am	(P-4329/92; A-2319)
840.215	am	(P-4329/92; A-2319)
840.305	am	(P-4329/92; A-2319)
840.310	am	(P-4329/92; A-2319)
840.Ap.B		
.Ex.A	am	(P-4329/92; A-2319)
.Il.A	r	(P-4329/92; A-2319)
.Ex.B	n	(P-4329/92; A-2319)
.Il.B	r	(P-4329/92; A-2319)
840.Ap.C		
.Ex.B	am	(P-4329/92; A-2319)
845.10	am	(P-12314/92; A-1884)
845.15	n	(P-12314/92; A-1884)
845.20	am	(P-12314/92; A-1884)
845.23	n	(P-12314/92; A-1884)
845.25	n	(P-12314/92; A-1884)
845.26	n	(P-12314/92; A-1884)
845.28	n	(P-12314/92; A-1884)
845.29	n	(P-12314/92; A-1884)
845.30	am	(P-12314/92; O-1243) (P-12314/92; A-1884; M-2073)
845.40	am	(P-12314/92; A-1884)
845.50	am	(P-12314/92; A-1884)
845.60	r	(P-12314/92; A-1884)
845.Ap.A	n	(P-12314/92; A-1884)
845.Ex.A	n	(P-12314/92; A-1884)
845.Ex.B	n	(P-12314/92; A-1884)
845.Ex.C	n	(P-12314/92; A-1884)
845.Ap.B	n	(P-12314/92; A-1884)
845.Ap.C	n	(P-12314/92; A-1884)
845.Il.A	n	(P-12314/92; A-1884)
845.Ap.D	n	(P-12314/92; A-1884)
845.Il.A	n	(P-12314/92; A-1884)
845.Ap.E	n	(P-12314/92; A-1884)
1120.20	n	(P-5205/92; RC-1244)
1120.120	n	(P-5205/92; RC-1244)
1120.310	n	(P-5205/92; RC-1244)
1120.Ap.A	n	(P-5205/92; RC-1244)
1130.Ap.A	am	(P-4755/92; O-1242)
1235.10	n	(E-432; O-3056) (P-683)
1235.20	n	(E-432; O-3056) (P-683)
1235.30	n	(E-432; O-3056) (P-683)
1235.40	n	(E-432; O-3056) (P-683)
1235.50	n	(E-432; O-3056) (P-683)
1235.100	n	(E-432; O-3056) (P-683)
1235.200	n	(E-432; O-3056) (P-683)
1235.210	n	(E-432; O-3056) (P-683)
1235.220	n	(E-432; O-3056) (P-683)
1235.230	n	(E-432; O-3056) (P-683)
1235.240	n	(E-432; O-3056) (P-683)
1235.300	n	(E-432; O-3056) (P-683)
1235.310	n	(E-432; O-3056) (P-683)
2510.60	am	(P-1695) (E-2031)
2510.70	am	(P-1695) (E-2031)
2510.90	n	(P-1695) (E-2031)

TITLE 80

150.210	am	(P-17372/92; RC-181)
302.180	am	(P-17187/92; A-3169)
302.610	am	(P-17187/92; A-3169)
310.110	am	(P-13679/92; A-238)
310.130	am	(P-13679/92; A-238)

TITLE 80 (CONT'D)

310.290	am	(P-191; C-672) (P-14001/92; A-1819)
310.450	am	(P-14001/92; A-1819)
310.455	am	(P-14001/92; A-1819)
310.470	am	(P-14001/92; A-1819)
310.530	am	(P-14001/92; A-1819)
310.540	am	(P-14001/92; A-1819)
310.Ap.C	am	(P-14001/92; A-1819)
310.Ap.D	am	(P-14001/92; A-1819)
310.Ap.A	am	(PP-498) (P-13179/92; A-590)
.Tb.M	n	(P-13179/92; A-590)
.Tb.N	am	(PP-498)
310.Ap.B	am	(P-13679/92; A-238)
310.Ap.C	am	(P-191)
420.330	am	(P-15342/92; A-1652)
620.130	am	(P-11724/92; P-12409/92; W-869) (P-91; W-869)
1650.210	am	(P-12384/92; A-1631)
1650.230	am	(P-12384/92; A-1631)
1650.240	am	(P-12384/92; A-1631)
1650.290	am	(P-12384/92; A-1631)
1650.330	am	(P-12384/92; A-1631)
1650.340	am	(P-12384/92; A-1631)
1650.370	am	(P-12384/92; A-1631)
1650.410	am	(P-12384/92; A-1631)
1650.450	am	(P-12384/92; A-1631)
1650.460	am	(P-12384/92; A-1631)
1650.510	am	(P-12384/92; A-1631)
1650.520	am	(P-12384/92; A-1631)
1650.570	am	(P-12384/92; A-1631)
1650.620	am	(P-12384/92; A-1631)
1650.630	am	(P-12384/92; A-1631)
1650.640	am	(P-12384/92; A-1631)
1650.650	am	(P-12384/92; A-1631)
2160.120	am	(P-3577)
2160.130	am	(P-3577)
2160.210	am	(P-3577)
2160.220	am	(P-3577)
2160.250	am	(P-3577)
2160.310	am	(P-3577)
2160.320	am	(P-3577)
2160.325	am	(P-3577)
2160.330	am	(P-3577)
2160.410	am	(P-3577)
2160.510	am	(P-3577)
2160.610	am	(P-3577)
2160.620	am	(P-3577)
2650.1	am	(P-2449)
2650.10	am	(P-2449)
2650.15	am	(P-2449)
2650.25	am	(P-2449)
2650.30	am	(P-2449)
2650.40	n	(P-2449)
2650.50	n	(P-2449)
2650.60	n	(P-2449)
2650.70	n	(P-2449)

TITLE 83

255.20	am	(P-13703/92; A-798)
275.20	am	(P-8269/92; A-98; RQ-2075)
280.138	am	(P-12810/92; A-805)
305.20	am	(P-2462)
315.10	am	(P-202)
315.20	am	(P-202)
315.30	am	(P-202)
315.40	n	(P-202)
315.50	n	(P-202)
315.60	n	(P-202)
590.10	am	(P-2466)
756.210	am	(P-14004/92; A-1848)

TITLE 86

100.3100	am	(P-222) (E-473)
100.3400	am	(P-222) (E-473)
100.7010	am	(P-222) (E-473)
105.100	n	(P-219) (E-445)
105.110	n	(P-219) (E-445)
105.120	n	(P-219) (E-445)
105.200	n	(P-219) (E-445)
105.210	n	(P-219) (E-445)
105.220	n	(P-219) (E-445)
105.230	n	(P-219) (E-445)
105.300	n	(P-219) (E-445)
105.310	n	(P-219) (E-445)
105.320	n	(P-219) (E-445)
105.330	n	(P-219) (E-445)
105.340	n	(P-219) (E-445)
105.400	n	(P-219) (E-445)
105.410	n	(P-219) (E-445)
105.420	n	(P-219) (E-445)
105.430	n	(P-219) (E-445)
105.440	n	(P-219) (E-445)
105.450	n	(P-219) (E-445)
105.460	n	(P-219) (E-445)
105.470	n	(P-219) (E-445)

TITLE 86 (CONT'D)

105.500	n	(P-219) (E-445)
105.510	n	(P-219) (E-445)
105.520	n	(P-219) (E-445)
105.600	n	(P-219) (E-445)
105.700	n	(P-219) (E-445)
105.800	n	(P-219) (E-445)
105.810	n	(P-219) (E-445)
105.900	n	(P-219) (E-445)
105.910	n	(P-219) (E-445)
105.920	n	(P-219) (E-445)
105.1000	n	(P-219) (E-445)
105.1010	n	(P-219) (E-445)
110.115	am	(P-2507)
130.220	am	(P-14554/92; A-860)
150.Tb.A	am	(P-14563/92; A-1947)
210.101	am	(E-665) (P-2718)
210.105	am	(P-2718)
210.110	am	(P-2718)
210.115	am	(P-2718; C-3545)
210.120	am	(P-2718)
210.125	am	(E-665) (P-2718)
210.126	n	(E-665) (P-2718)
210.130	am	(P-2718)
530.115	am	(P-3104)
530.125	am	(P-3104)
535.101	n	(P-15340/92; A-3042)
535.105	n	(P-15340/92; A-3042)
535.110	n	(P-15340/92; A-3042)
535.115	n	(P-15340/92; A-3042)
535.120	n	(P-15340/92; A-3042)
535.125	n	(P-15340/92; A-3042)
535.130	n	(P-15340/92; A-3042)
535.135	n	(P-15340/92; A-3042)
535.140	n	(P-15340/92; A-3042)
535.145	n	(P-15340/92; A-3042)

TITLE 89

103.25	n	(P-14178/92; A-655)
103.35	n	(P-14178/92; A-655)
104.216	am	(P-540) (E-659)
110.30	am	(P-13207/92; A-640)
111.101	am	(P-16491/92; A-3213)
112.9	am	(P-13381/92; A-813)
112.70	am	(P-3335/92; A-357)
112.71	am	(P-3335/92; A-357)
112.72	am	(P-3335/92; A-357)
112.74	am	(P-3335/92; A-357)
112.78	am	(P-3335/92; A-357)
112.79	am	(P-3335/92; A-357)
112.82	am	(P-3335/92; A-357)
112.154	r	(P-14522/92; A-813)
112.250	am	(P-46)
112.252	am	(P-46)
112.253	am	(P-46)
112.254	am	(P-46)
112.330	am	(P-15277/92; A-2253)
113.9	am	(P-13383/92; A-827)
113.154	r	(P-14999/92; A-2263)
113.253	am	(P-702)
113.260	am	(P-702)
113.330	n	(P-14533/92; A-3202)
113.410	am	(P-14533/92; A-3202)
114.9	am	(P-13395/92; A-1091)
114.120	am	(P-15810/92; A-3255)
114.121	r	(P-15810/92; A-3255)
114.124	r	(P-15810/92; A-3255)
114.125	r	(P-15810/92; A-3255)
114.126	r	(P-15810/92; A-3255)
114.127	r	(P-15810/92; A-3255)
114.128	r	(P-15810/92; A-3255)
114.129	r	(P-15810/92; A-3255)
114.130	r	(P-15810/92; A-3255)
114.135	r	(P-15810/92; A-3255)
114.270	r	(P-15008/92; A-2277)
114.420	am	(P-15008/92; A-2277)
114.430	am	(P-15008/92; A-2277)
114.440	n	(P-14538/92; A-3639)
116.400	am	(P-13764/92; A-1078)
116.500	am	(P-13764/92; A-1078)
116.520	r	(P-13764/92; A-1078)
116.400	am	(P-13764/92; A-1078)
117.15	n	(P-2126) (E-2368)
120.61	am	(P-2114)
120.70	am	(P-711)
120.73	n	(P-711)
120.75	n	(P-711)
120.385	r	(P-14544/92; A-1102)
121.3	am	(P-13385/92; A-644)
121.41	am	(P-13385/92; A-644)
121.59	am	(P-13385/92; A-644)
121.76	n	(P-13385/92; A-644)
140.19	am	(P-62)
140.80	n	(P-15019/92; A-3421)
140.82	n	(P-15019/92; A-3421)
140.84	n	(P-15019/92; A-3421)
140.94	am	(P-15019/92; A-3421)
140.95	am	(P-15019/92; A-3421)

TITLE 89 (CONT'D)

140.492	am	(P-13397/92; O-1241; A-2290; R-2436; F-3058)
140.525	am	(P-13211/92; A-837)
140.538	am	(P-13211/92; A-837)
140.700	am	(P-7576/92; A-1112)
140.Tb.K	am	(P-15296/92; A-2951)
144.5	am	(P-2477)
144.25	am	(P-2477)
144.50	am	(P-2477)
144.75	am	(P-2477)
144.125	am	(P-2477)
144.150	am	(P-2477)
144.175	am	(P-2477)
144.205	am	(P-2477)
144.230	n	(P-899)
144.250	am	(P-2477)
147.5	am	(P-1716)
147.Tb.C	am	(P-1716)
147.Tb.F	am	(P-1716)
147.150	am	(P-13215/92; A-1128)
147.205	am	(P-13215/92; A-1128)
148.25	n	(P-14540/92; A-3296)
148.30	am	(P-14540/92; A-3296)
148.40	am	(P-14540/92; A-3296)
148.50	am	(P-14540/92; A-3296)
148.60	am	(P-14540/92; A-3296)
148.70	am	(P-14540/92; A-3296)
148.80	am	(P-10868/92; A-131)
148.120	am	(P-14540/92; A-3296)
148.130	am	(P-14540/92; A-3296)
148.140	am	(P-14540/92; A-3296)
148.150	am	(P-14540/92; A-3296)
148.160	am	(P-14540/92; A-3296)
148.170	am	(P-14540/92; A-3296)
148.180	am	(P-14540/92; A-3296)
148.190	am	(P-14540/92; A-3296)
148.200	am	(P-14540/92; A-3296)
148.210	am	(P-14540/92; A-3296)
148.220	am	(P-14540/92; A-3296)
148.230	am	(P-14540/92; A-3296)
148.240	am	(P-14540/92; A-3296)
148.250	am	(P-14540/92; A-3296)
148.260	am	(P-14540/92; A-3296)
148.270	am	(P-14540/92; A-3296)
148.280	am	(P-14540/92; A-3296)
148.290	am	(P-14540/92; A-3296)
148.310	am	(P-14540/92; A-3296)
148.320	am	(P-14540/92; A-3296)
149.10	n	(P-14535/92; A-3217)
149.25	am	(P-14535/92; A-3217)
149.50	am	(P-14535/92; A-3217)
149.75	am	(P-14535/92; A-3217)
149.100	am	(P-14535/92; A-3217)
149.105	am	(P-14535/92; A-3217)
149.125	am	(P-14535/92; A-3217)
149.140	n	(P-14535/92; A-3217)
149.150	am	(P-14535/92; A-3217)
160.85	n	(P-8892/92; A-2272)
165.70	am	(P-2110)
220.625	am	(P-883) (E-1179)
220.635	am	(P-883) (E-1179)
240.729	n	(P-12251/92; A-224)
302.20	am	(P-7565/92; A-274)
302.310	am	(P-2460) (E-2513)
304.2	am	(P-7545/92; A-251)
309.1	r	(P-7982/92; A-1044)
309.2	r	(P-7982/92; A-1044)
309.3	r	(P-7982/92; A-1044)
309.4	r	(P-7982/92; A-1044)
309.5	r	(P-7982/92; A-1044)
309.6	r	(P-7982/92; A-1044)
309.7	r	(P-7982/92; A-1044)
309.8	r	(P-7982/92; A-1044)
309.9	r	(P-7982/92; A-1044)
309.10	r	(P-7982/92; A-1044)
309.11	r	(P-7982/92; A-1044)
309.12	r	(P-7982/92; A-1044)
309.13	r	(P-7982/92; A-1044)
309.14	r	(P-7982/92; A-1044)
309.15	r	(P-7982/92; A-1044)
309.16	r	(P-7982/92; A-1044)
309.17	r	(P-7982/92; A-1044)
309.18	r	(P-7982/92; A-1044)
309.19	r	(P-7982/92; A-1044)
309.20	r	(P-7982/92; A-1044)
309.21	r	(P-7982/92; A-1044)
309.22	r	(P-7982/92; A-1044)
309.23	r	(P-7982/92; A-1044)
330.5	am	(P-1259)
330.6	am	(P-1259)
336.10	n	(P-7963/92; A-1026)
336.20	n	(P-7963/92; A-1026)
336.30	n	(P-7963/92; A-1026)
336.40	n	(P-7963/92; A-1026)
336.50	n	(P-7963/92; A-1026)
336.60	n	(P-7963/92; A-1026)
336.70	n	(P-7963/92; A-1026)

TITLE 89 (CONT'D)

336.80	n	(P-7963/92; A-1026)
336.90	n	(P-7963/92; A-1026)
336.100	n	(P-7963/92; A-1026)
336.110	n	(P-7963/92; A-1026)
336.120	n	(P-7963/92; A-1026)
336.130	n	(P-7963/92; A-1026)
336.140	n	(P-7963/92; A-1026)
336.150	n	(P-7963/92; A-1026)
336.160	n	(P-7963/92; A-1026)
336.170	n	(P-7963/92; A-1026)
337.10	n	(P-7999/92; A-1046)
337.20	n	(P-7999/92; A-1046)
337.30	n	(P-7999/92; A-1046)
337.40	n	(P-7999/92; A-1046)
337.50	n	(P-7999/92; A-1046)
337.60	n	(P-7999/92; A-1046)
337.70	n	(P-7999/92; A-1046)
337.80	n	(P-7999/92; A-1046)
337.90	n	(P-7999/92; A-1046)
337.100	n	(P-7999/92; A-1046)
337.110	n	(P-7999/92; A-1046)
337.120	n	(P-7999/92; A-1046)
337.130	n	(P-7999/92; A-1046)
337.140	n	(P-7999/92; A-1046)
337.150	n	(P-7999/92; A-1046)
337.160	n	(P-7999/92; A-1046)
337.170	n	(P-7999/92; A-1046)
337.180	n	(P-7999/92; A-1046)
337.190	n	(P-7999/92; A-1046)
337.200	n	(P-7999/92; A-1046)
337.210	n	(P-7999/92; A-1046)
337.220	n	(P-7999/92; A-1046)
337.230	n	(P-7999/92; A-1046)
337.240	n	(P-7999/92; A-1046)
337.250	n	(P-7999/92; A-1046)
377.2	am	(P-7553/92; A-259)
377.4	am	(P-7553/92; A-259)
378.1	r	(P-7561/92; A-272)
378.2	r	(P-7561/92; A-272)
378.3	r	(P-7561/92; A-272)
378.4	r	(P-7561/92; A-272)
402.15	am	(P-11707/92; A-267)
505.5	am	(P-1731)
505.10	am	(P-1731)
505.30	am	(P-1731)
505.40	am	(P-1731)
505.50	am	(P-1731)
505.60	am	(P-1731)
505.70	am	(P-1731)
505.80	am	(P-1731)
525.500	n	(P-947)
567.20	am	(P-10403/92; A-149)
567.30	am	(P-10403/92; A-149)
567.100	am	(P-10403/92; A-149)
587.610	n	(P-952; W-3686)
592.50	am	(P-1375; W-3687)
592.80	am	(P-1375; W-3687)
680.300	am	(P-943)
690.100	am	(P-15065/92; A-3675)
690.200	am	(P-15065/92; A-3675)
690.300	am	(P-15065/92; A-3675)
690.400	am	(P-15065/92; A-3675)
730.700	r	(P-10397/92; A-425)
827.10	am	(P-77)
827.30	am	(P-77)
827.40	am	(P-77)
1200.10	am	(P-15354/92; A-1137)
1200.20	am	(P-15354/92; A-1137)
1200.30	am	(P-15354/92; A-1137)
1200.40	am	(P-15354/92; A-1137)
1200.50	am	(P-15354/92; A-1137)
1200.60	am	(P-15354/92; A-1137)
1200.70	am	(P-15354/92; A-1137)
1200.80	am	(P-15354/92; A-1137)
1200.100	am	(P-15354/92; A-1137)
1200.110	am	(P-15354/92; A-1137)
1200.Ap.A	am	(P-15354/92; A-1137)

TITLE 92

67.10	n	(P-1767)
67.20	n	(P-1767)
67.30	n	(P-1767)
67.40	n	(P-1767)
67.50	n	(P-1767)
67.60	n	(P-1767)
67.70	n	(P-1767)
67.80	n	(P-1767
67.90	n	(P-1767)
67.100	n	(P-1767)
67.110	n	(P-1767)
67.120	n	(P-1767)
67.130	n	(P-1767
67.140	n	(P-1767)
67.Ex.A	n	(P-1767)
77.10	n	(P-1789)
77.20	n	(P-1789)
77.30	n	(P-1789)

TITLE 92 (CONT'D)

77.40	n	(P-1789)
77.50	n	(P-1789)
77.60	n	(P-1789)
77.70	n	(P-1789)
77.80	n	(P-1789)
77.90	n	(P-1789)
77.100	n	(P-1789)
77.110	n	(P-1789)
77.120	n	(P-1789)
77.130	n	(P-1789)
77.140	n	(P-1789)
77.Ex.A	n	(P-1789)
440.520	am	(P-15835/92; A-3530)
442.435	am	(P-15845/92; A-3540)
451.10	am	(P-3110)
451.15	am,#	(P-3110)
451.20	am	(P-3110)
451.25	am	(P-3110)
451.50	#	(P-3110)
451.60	am	(P-3110)
451.70	am	(P-3110)
451.80	am	(P-3110)
451.90	am	(P-3110)
451.100	am	(P-3110)
451.110	am	(P-3110)
451.120	am	(P-3110)
451.130	am	(P-3110)
451.140	am	(P-3110)
451.150	am	(P-3110)
451.160	am	(P-3110)
451.Ap.F	am	(P-3110)
451.Il.C	n	(P-3110)
451.Il.D	n	(P-3110)
451.10	am	(P-3110)
451.10	am	(P-3110)
451.10	am	(P-3110)
451.10	am	(P-3110)
451.10	am	(P-3110)
451.10	am	(P-3110)
453.10	n	(P-2186)
453.20	n	(P-2186)
453.30	n	(P-2186)
522.20	am	(P-981)
522.30	am	(P-981)
522.50	am	(P-981)
522.80	am	(P-981)
522.120	am	(P-981)
522.130	r	(P-981)
522.130	n	(P-981)
522.150	am	(P-981)
522.200	am	(P-981)
522.210	am	(P-981)
522.Il.J	n	(P-981)
1001.500	n	(P-1758) (E-2047)
1001.510	n	(P-1758) (E-2047)
1001.520	n	(P-1758) (E-2047)
1001.530	n	(P-1758) (E-2047)
1001.540	n	(P-1758) (E-2047)
1030.16	n	(P-956) (E-1219)
1030.17	n	(P-1752)
1030.18	n	(P-956) (E-1219)
1030.115	am	(P-17229/92; A-2025)
1040.20	am	(P-2128)
1040.101	am	(P-1747)
1040.102	n	(P-2856)
1070.100	am	(P-2863)
1360.40	am	(P-1685)
2520.26	r	(P-566)
2520.105	n	(P-542)
2520.105	r	(P-566)
2520.110	n	(P-542)
2520.110	r	(P-566)
2520.200	n	(P-542)
2520.200	r	(P-566)
2520.201	n	(P-542)
2520.201	r	(P-566)
2520.202	n	(P-542)
2520.202	r	(P-566)
2520.203	n	(P-542)
2520.203	r	(P-566)
2520.204	n	(P-542)
2520.204	r	(P-566)
2520.205	n	(P-542)
2520.205	r	(P-566)
2520.206	n	(P-542)
2520.206	r	(P-566)
2520.207	n	(P-542)
2520.207	r	(P-566)
2520.208	n	(P-542)
2520.208	r	(P-566)
2520.209	n	(P-542)
2520.209	r	(P-566)
2520.210	n	(P-542)
2520.210	r	(P-566)
2520.211	n	(P-542)
2520.211	r	(P-566)
2520.212	n	(P-542)

TITLE 92 (CONT'D)

2520.212	r	(P-566)
2520.213	n	(P-542)
2520.213	r	(P-566)
2520.214	n	(P-542)
2520.214	r	(P-566)
2520.215	n	(P-542)
2520.215	r	(P-566)
2520.216	n	(P-542)
2520.216	r	(P-566)
2520.217	n	(P-542)
2520.217	r	(P-566)
2520.218	n	(P-542)
2520.218	r	(P-566)
2520.219	n	(P-542)
2520.219	r	(P-566)
2520.220	n	(P-542)
2520.220	r	(P-566)
2520.221	n	(P-542)
2520.221	r	(P-566)
2520.222	n	(P-542)
2520.222	r	(P-566)
2520.223	n	(P-542)
2520.223	r	(P-566)
2520.224	n	(P-542)
2520.224	r	(P-566)
2520.225	n	(P-542)
2520.225	r	(P-566)
2520.226	n	(P-542)
2520.300	n	(P-542)
2520.300	r	(P-566)
2520.301	n	(P-542)
2520.301	r	(P-566)
2520.302	n	(P-542)
2520.302	r	(P-566)
2520.303	n	(P-542)
2520.303	r	(P-566)
2520.304	n	(P-542)
2520.304	r	(P-566)
2520.305	n	(P-542)
2520.305	r	(P-566)
2520.400	n	(P-542)
2520.400	r	(P-566)
2520.401	n	(P-542)
2520.401	r	(P-566)
2520.402	n	(P-542)
2520.402	r	(P-566)
2520.403	n	(P-542)
2520.403	r	(P-566)
2520.404	r	(P-566)
2520.404	n	(P-542)
2520.405	r	(P-566)
2520.405	n	(P-542)
2520.406	n	(P-542)
2520.500	n	(P-542)
2520.501	n	(P-542)
2520.502	n	(P-542)
2520.503	n	(P-542)
2520.504	n	(P-542)
2520.600	r	(P-566)
2520.600	n	(P-542)
2520.601	r	(P-566)
2520.602	r	(P-566)
2520.603	r	(P-566)
2520.604	r	(P-566)